UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 FEBRUARY 19, 2015 AT 7:00 P.M. WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Daniel Mohr, Robert Sentner; Township Manager,

Daniel DeLong; Asst. Township Manager, Timothy Haas; Solicitor, Marc Fisher

CALL TO ORDER: 7:00 P.M.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Emergency Operations Plan Update discussion

William Stahler updated the Board on personnel rosters. Zionsville roster is complete and the Vera Cruz is nearing completion. Resource manuals are being worked on by both companies as well. Supervisor Sentner expressed that he would like to keep the Emergency Operations Plan discussion on a regular schedule so that it doesn't get overlooked. Manager DeLong assured Supervisor Sentner that he will keep the topic on the BOS Regular Agenda as unfinished business. Manager DeLong also shared that at the February 16, 2015 Buckeye meeting between Lower Macungie and Vera Cruz's fire departments cooperation between both departments is evident and progress is being made regarding negotiations with the Lehigh County Authority, relating to water main service and pond capacity. Supervisor Sentner shared that the wants the rosters updated as soon as possible. Chairman DeVault and Supervisor Sentner expressed their interest in reaching out to Jerry Ozog, Public Safety Education/Fire Consultant, to conduct a follow up meeting with the Upper Milford Township Fire Departments as well as discuss the rosters in question. Manager DeLong assured the Board that he will be reaching out to Jerry Ozog in the following days to discuss the plans for such meeting.

2. Cable TV Discussion

Supervisor Sentner shared that he, along with the Township employees, has received complaints surrounding the latest distribution of a digital converter box by Service Electric Cable Television (SECTV) as well as complaints relating to the fact that

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APPROVED MINUTES

SECTV is the only cable provider serving the Upper Milford Township residents. Supervisor Sentner continued to summarize in stating the Township's contract with SECTV is bound through 2017. Currently, the Township receives five (5) % of the total revenue SECTV makes each year in servicing the Township residents with cable TV services, totaling \$100,000.00. Resident Frank Caputo expressed his frustration with the current cable situation especially relating to the current lack of competition regarding SECTV. Manager DeLong shared that he spoke with Tim Himmelwright of SECTV and he is planning on attending the BOS workshop meeting on March 19, 2015 to discuss the various programs and services that SECTV provides.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION: The Board of Supervisors held an executive session for personnel issues

from 7:21 P.M to 7:27 P.M.

ADJOURNMENT: 7:27 P.M.		
George D. DeVault, Chairman	Date	
Timothy Haas, Asst. Twp. Manager/Secretary	-	