# UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 JUNE 04, 2015 AT 7:30 P.M. REGULAR MEETING MINUTES

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

Manager, Daniel DeLong; Asst. Township Manager, Timothy Haas;

Solicitor, Marc Fisher

Meeting called to order at 7:38 P.M.

Pledge of Allegiance to the flag.

# **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:**

Matthew D. Szuchyt, Local Government Liaison for State Senator, Pat Browne, asked if anyone had state related issues he could forward to Senator Browne. He also noted that he was pleased to see the Route 29/100 Corridor improvements were put back on the Lehigh Valley Planning Commission's Long Range Transportation Plan (Plan).

Chairman DeVault requested continued support from Senator Browne on that issue.

Supervisor Sentner requested that Senator Browne write a letter stating the proposed 2026 repaving date of the Route 29/100 corridor to be "unacceptable" as Representative Simmons did.

Szuchyt agreed that it is a far out date and he will pass along the requests to Senator Browne.

Supervisor Sentner reminded Szuchyt that plans that have been listed on the Plan have been dropped and he doesn't want to see that happen here.

Szuchyt assured the Board that he is planning on attending the future meetings that pertain to discussions involving the Route 29/100.

## **ACCEPTANCE OF MINUTES:**

May 21, 2015 Workshop & Regular Meeting Minutes

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## **MOTION:**

<u>Supervisor Mohr made the motion</u> to approve the May 21 Workshop & Regular meeting minutes. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

# **APPROVAL OF PAYMENT OF BILLS:**

# **GENERAL FUND:**

PLGIT XXXX7096 - Check No's **14767** to **14799** in the amount of **\$17.575.80** 

## **PAYROLL FUND:**

PLGIT XXXX7015 - Check No. 7314 in the amount of \$48.92

## **ESCROW FUND:**

PLGIT XXXX7109 - Check No. 119 in the amount of \$2,000.00

# MOTION:

<u>Supervisor Sentner made the motion</u> to pay the bills. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

# **OLD BUSINESS:**

1.) Pa DOT Stockpile Lease; Discussion.

Manager DeLong summarized that the Township is working on coming to an agreement with PennDOT regarding the stockpile lease. Upon any agreement proposal from PennDOT it will be forwarded to the Board for their approval.

## **NEW BUSINESS:**

1.) Personnel

(Discussions were covered during the June 4, 2015 Workshop meeting.)

2.) Resolution No. 2015-026
Appointing Assistant Treasurer & Assistant Secretary

### **MOTION:**

<u>Supervisor Sentner made the motion</u> to approve Resolution No. 2015-026. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

**SOLICITOR'S REPORT:** Solicitor Fisher indicated no report.

**DEP MODULES / SEWAGE PLANNING: None** 

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## PLANNING COMMISSION - OLD BUSINESS:

1.) Acknowledgement of Developer's acceptance of the conditions of Land Development Plan Approval as outlined in UMT Resolution No. 2015-024.

Solicitor Fisher summarized the acknowledgement and assured the Board that no action is required at this time.

# <u>PLANNING COMMISSION - NEW BUSINESS:</u>

- 1.) Time Extension Recommendations
  - a. Letter from Planning Coordinator, Brian Miller.

Resident, Phil Casey stated that he was under the impression that the Schreiber Subdivision was going into Agricultural Security.

Chairman DeVault clarified that the Subdivision is presently in the process of going through the State and County farmland preservation and that once that is approved the plans will be withdrawn.

Solicitor Fisher made a point of clarification to change the 90 day and 180 day extensions to read as September 30, 2015 and December 31, 2015.

## MOTION:

<u>Supervisor Sentner made the motion</u> to grant the time extensions (90 days to September 30, 2015 and 180 days to December 31, 2015) per Brian Miller's letter dated June 3, 2015. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

# **SUBDIVISIONS - IMPROVEMENTS: None**

## **CORRESPONDENCE:**

1.) Letter from State Representative Justin Simmons, dated June 1, 2015, regarding traffic improvement plans for the Route 29/100 corridor within Upper Milford Township.

Chairman DeVault and Supervisor Sentner thanked State Representative Justin Simmons for writing the letter.

Chairman DeVault read a letter from Senator Pat Browne, which was handed to him at the meeting by Matthew Szuchyt.

Supervisor Sentner reiterated his request to Szuchyt requesting Senator Browne to write a letter regarding the Route 29/100 traffic improvements.

#### **APPROVED MINUTES**

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**EXECUTIVE SESSION:** None

**OTHER ISSUES:** None

**REPORTS**:

Emmaus Library: Ms. Lisa Marten shared that the Emmaus Library is looking forward to the

start of the summer reading program, "Every Hero Has A Story" (Chairman DeVault is one individual to be highlighted). Other activities include the

food pantry, Bethlehem Mounted Police, and Superheroes.

Township Emergency Management Coordinator: None

Fire Department: None

Recreation Commission: None

Supervisors:

**Robert Sentner –** Indicated no report.

**Daniel Mohr** – Shared positive feedback he received regarding the sightline

improvement at the intersection of Allen Street and Chestnut Street due to the recent hedge row removal by the Township

Public Works Department.

George DeVault - Gave the UMT Fire Departments a much deserved pat on the

back for doing such an excellent job, especially on calls during

the day when volunteer responders can be minimal.

Township Manager:

**Dan DeLong** - Indicated no report.

**ADJOURNMENT:** 7:53 P.M.

George D. DeVault, Chairman	Date	
Timothy A. Haas, Asst. Twp. Manager/Se	ecretary	