UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 AUGUST 20, 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 7:30 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) 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.
- 2.) Chairman DeVault introduced the Emmaus Ambulance Corps' (EA) Chief, Jeff Hoffman, to summarize the services they provide.

Jeff Hoffman summarized the services of the EA, which provides ambulance service to the Eastern portion of the Township and non-emergency transportation service for wheel chair and stretcher transportation. Subscriptions for the transport service are available through the EA. Subscription members also receive a discount off their emergency ambulance support and transport rates. The EA responds to an average of 28 calls a month within the Township.

Resident, Phil Casey asked what the average ambulance bill is and what the subscription rate is for a family.

Jeff Hoffman summarized that basic life support with an ambulance transport costs \$450 dollars. Paramedic support with an ambulance transport costs between \$700 - \$750 dollars. Subscription rates for senior citizens are changing and should average between \$30 – 35\$ a month.

Discussions ensued regarding subscribers within the Township.

Chairman DeVault thanked Jeff Hoffman for coming and for his service to the community.

PUBLIC INPUT:

Resident, Phil Casey asked if it's a possibility to include the EA subscription notice in the upcoming Township newsletter.

BOARD OF SUPERVISORS REGULAR MEETING MINUTES AUGUST 20, 2015 Page 2 of 4

Chairman DeVault answered that it will be a good idea to do that.

ACCEPTANCE OF MINUTES:

August 6, 2015 Workshop & Regular Meeting Minutes

MOTION:

<u>Supervisor Sentner made the motion</u> to approve the August 6, 2015 Workshop & Regular meeting minutes. <u>Supervisor Mohr 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. **14948** to **14977** in the amount of **\$50,200.07**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7318 in the amount of \$96.56

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's. 1255 to 1256 in the amount of \$2,286.14

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer #2015-041 to 2015-043

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the payment of bills and acknowledge the bank transfers as read. <u>Supervisor Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1.) Resolution No. 2015-028

Acknowledging and authorizing the clearing of outstanding unpaid invoices for past-due Occupational Privilege Tax.

Manager, DeLong summarized the Resolution for the Board. The Township experiences an average of five (5) unpaid delinquent Occupational Privilege Tax bills a year. Township auditors would like the Township to clear the outstanding unpaid invoices for past-due Occupational Privilege Taxes, which totals \$108 dollars (\$54 dollars in 2012 and \$54 dollars in 2013). The Resolution would also allow the Township to avoid solicitor fees to handle the collection of such monetary amounts.

APPROVED MINUTES

BOARD OF SUPERVISORS REGULAR MEETING MINUTES AUGUST 20, 2015 Page 3 of 4

MOTION:

<u>Supervisor Sentner made the motion</u> to approve Resolution No. 2015-028. <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

PLANNING COMMISSION - OLD BUSINESS: None

PLANNING COMMISSION - NEW BUSINESS:

- 1.) Memo from Planning Coordinator, Brian Miller.
 - a. Rick Koze's request to submit two (2) sketch plans to B.O.S. for the September 17, 2015 B.O.S. meeting.

Supervisor Sentner summarized that Rick Koze was put on notice that this property is on the Township's Official Map and the Board will act on his submission within a year from his original submission. The plans need to go to the Planning Commission first prior to going in front of the Supervisors. Supervisor Sentner requested Township Staff to send a letter stating the preceding information.

Chairman DeVault agreed and voiced his frustrations regarding people pushing on decisions that will have a lifelong impact. He wants to take time to look closely before making any decisions.

SUBDIVISIONS - IMPROVEMENTS: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

OTHER ISSUES: None

REPORTS:

Emmaus Library:

Ms. Lisa Marten shared her appreciation towards the Township and the community for their ongoing support of the Library and its programs.

Chairman DeVault praised the Library for its recent article in the newspaper and announced the upcoming Community Heroes' Day event, which will be held on September 10, at the Emmaus Public Library, from 6-8 P.M.

APPROVED MINUTES

BOARD OF SUPERVISORS REGULAR MEETING MINUTES AUGUST 20, 2015 Page 4 of 4

Township Emergency Management Coordinator: None

Fire Department: None

Recreation Commission: None

Fire Company Steering Committee:

Assistant Manager, Haas summarized the August 10 meeting of the Fire Company Steering Committee for the Board. Highlighted topics were: fundraising, advertising, draft ordinances, training, and the Citizens' Fire Company's possible relocation/Turnpike widening project.

Supervisors:

Robert Sentner – Indicated no report.

Daniel Mohr – Reported on the recent Vera Cruz Homecoming event. He also

shared about his recent experience on Church View Road. A tractor trailer was driving too fast and drifted across the center

line, forcing him to swerve to avoid a collision.

George DeVault – Indicated no report.

Timothy A. Haas, Asst. Twp. Manager/Secretary

Township Manager:

Dan DeLong – Updated the Board that the Kings Highway South weight

restriction study is still moving forward.

<u>ADJOURNMENT</u> :	7:59 P.M.		
George D. DeVault,	, Chairman	Date	