UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 NOVEMBER 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; Treasurer, Jessi O'Donald; 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:

Resident, James Krippe brought up the proposed location of the utility pole at the intersection of Tank Farm Road and Buckeye Road, stating it will be a safety hazard because the pole may infringe on the sight line triangle of the intersection, which is already a problem due to a hedge row. He also indicated that the proposed five (5) foot diameter of the pole may also interfere with the catch basin. He believes that the Township should look into it.

Manager, DeLong clarified that the proposed location of the utility pole is out of the clear sight line triangle.

Supervisor Sentner indicated that if the proposed pole location is placed outside of the PennDOT right of way there is nothing the Township may be able to do.

Chairman, DeVault appreciated Krippe's concerns and ensured him that the Township would keep an eye on it.

Resident and Chairman of the UMT Recreation Commission, Philip Vanim announced that the Recreation Commission is not in favor of the Board possibly purchasing the Kohler Tract as they have heard. He also requested that the Recreation Commission be more thoroughly involved with future discussions regarding the Kohler Tract.

Supervisor Sentner indicated that the Board is still considering all options and they haven't had many discussions to this point. He didn't know what Philip and the rest of the Recreation Commission was hearing.

APPROVED MINUTES

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OLD BUSINESS:

1.) Budget Discussion (also on Regular Agenda).

Manager, DeLong summarized the proposed tentative 2016 budget for the Board. It is a balanced budget with no tax increases. Certain minor changes were made to the budget from Board comments.

Supervisor Sentner indicated that the Board should look at the budget and ensure that both fire companies are adequately funded in the future.

Chairman DeVault and Supervisor Sentner also discussed the costs and awareness of risk management for both fire companies, discussing training and physicals as examples.

NEW BUSINESS:

ANY OTHER BUSINESS:

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:13 to 7:34 P.M. to discuss real estate and personnel issues.

ADJOURNMENT: 7:34 P.M.		
 George D. DeVault, Chairman	 Date	
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Timothy A. Haas, Asst. Twp. Manager	 /Secretary	