

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
MAY 5, 2016 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 7:51 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.) There will be a Special joint meeting of the Board of Supervisors of Upper Milford Township and the Open Space Committee of Upper Milford Township on Wednesday, May 11th, 2016 at 7:00 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to further discuss an Open Space Program and for other business as the Board deems necessary.

PUBLIC INPUT:

Resident, Douglas Hohe raised concerns over excessive speeding along Brunner Road. He also raised concerns over the increase of tractor trailer traffic on Brunner Road.

Supervisor Mohr assured Mr. Hohe that the Pennsylvania State Police do monitor the area for speeding.

The Board recommended Mr. Hohe reach out to PennDOT and the State Police regarding his concerns as Brunner Road is under State jurisdiction.

ACCEPTANCE OF MINUTES:

April 21, 2016 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to approve the April 21, 2016 Workshop & Regular Meeting Minutes. Supervisor Mohr seconded the motion. 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. 15564 to 15607 in the amount of \$28,987.13

ESCROW FUND:

PLGIT XXXX7109 – Check No's. 124 to 125 in the amount of \$3,861.00

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7333 in the amount of \$160.28

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2016-025 and 2016-026

MOTION:

Supervisor Mohr made the motion to pay the bills as read and acknowledge the bank transfers. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

OLD BUSINESS:

1.) Speed limit restriction for Sweetwood Drive.

Manager DeLong summarized that the Township received funds to fulfill a request to post three (3) speed limit signs (35 MPH) on portions of Sweetwood Drive between Stone Croft Circle and Macungie Mountain Road.

Supervisor Sentner wants to be more proactive in controlling the problem of excessive speeds and truck traffic. He also doesn't want to start a precedence of making residents responsible to pay the fees for posting a speed limit sign.

MOTION:

Supervisor Mohr made the motion to authorize the Township Solicitor to prepare an ordinance to restrict the speed limit on Sweetwood Drive to 35 MPH between Stone Croft Circle and Macungie Mountain Road. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

NEW BUSINESS:

1.) Resolution No. 2016-022.

a. Conditionally Approving Phase 1 Final Plan for the Fields at Indian Creek.

Discussions ensued regarding outstanding items of the Fields at Indian Creek project.

Supervisor Sentner wants the developer to first provide the Board with bridge replacement pricing proposals prior to the approval of Resolution 2016-022.

MOTION:

Supervisor Sentner made a motion to table Resolution 2016-022. Supervisor DeVault seconded the motion. Any Questions or comments, the motion passed with a two (2) to one (1) vote. Supervisor Mohr was the opposing vote.

2.) Resolution No. 2016-023.

- a. Conditionally Approving the Fields at Indian Creek Lot Consolidation Final Plan.

Solicitor Fisher explained that approving the lot consolidation plan is contingent upon the developer's compliance with Ott Consulting's review letter, dated April 26, 2016.

MOTION:

Supervisor Sentner made the motion to approve Resolution No. 2016-023. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

3.) BOS authorization for Township staff to bid for road line painting & surface treatments.

MOTION:

Supervisor Mohr made the motion to authorize Township staff to bid for road line painting and surface treatments. Supervisor DeVault seconded the motion. 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.) 90 Day Time Extension Recommendation for the Kohler Tract Minor Subdivision.

- a. Letter from Asst. Township Manager, Tim Haas, dated May 4, 2016.

MOTION:

Supervisor Sentner made the motion to grant the 90 day time extension for the Kohler Tract Minor Subdivision per Asst. Township Manager's letter, dated May 4, 2016. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

- 2.) Recommendation on Lower Macungie Township's Draft Official Map and Ordinance.
 - a. Letter from Asst. Township Manager, Tim Haas, dated May 4, 2016.

MOTION:

Supervisor DeVault made the motion to authorize Township staff to send a response letter to Lower Macungie Township. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

OTHER ISSUES: None

REPORTS: None

Emmaus Library: None

Township Emergency Management Coordinator, Bill Stahler: None

Fire Companies: Citizen's Fire Company Chief, Joseph Sherman reported that Citizen's Fire Company formed their committee to aid in preparing for the 75th anniversary celebration of both fire companies.

Recreation Commission: None

Fire Company Steering Committee:

- 1.) Month of April Call Report.
 - a. Report from Assistant Manager, Timothy Haas.

Western District Fire Company had 11 calls. Citizen's Fire Company had 17 calls.

Supervisors:

George DeVault – Indicated no report.

Daniel Mohr – Indicated no report.

Robert Sentner – Announced the upcoming special joint meeting of the Board of Supervisors and the Open Space Committee will be Wednesday, May 11, at 7 P.M. He urged residents to attend.

Township Manager:

Dan DeLong – Indicated no report.

ADJOURNMENT: 8:42 P.M.

George D. DeVault, Chairman

Date

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