# UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 JULY 21, 2016 AT 7:30 P.M. REGULAR MEETING MINUTES

<u>ATTENDANCE</u>: 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:**

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, Phillip Casey asked: 1. what services the Township receives from Saylor's Lawn & Landscaping, and if it would save the Township money if Township employees handles those same services; 2. has the Township settled on the Fulmer property. He also summarized his stance on the pending referendum. He expressed that the Township is being run well and doesn't see the need to pursue a tax increase since the Township already has a working system that allows for certain money to be accrued to make larger purchases.

Manager, DeLong clarified that the Township saves money by allowing Saylor's Lawn & Landscaping to provide the Township certain mowing services. He further clarified that the Township has settled on the Fulmer property.

Resident, Jason Tapler (2868 Chock Road) asked if the new hires of the Township have met their six (6) month requirements of employment.

Supervisor DeVault assured Mr. Tapler that they will check into it.

### **ACCEPTANCE OF MINUTES:**

July 7, 2016 Workshop and Regular Meeting Minutes

#### MOTION:

<u>Supervisor Sentner made the motion</u> to accept the July 7, 2016 Workshop and Regular Meeting Minutes. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

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## **APPROVAL OF PAYMENT OF BILLS:**

## **GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 15775 to 15800 in the amount of \$54,017.49

### PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7337 in the amount of \$144.84

## **STREET LIGHT FUND:**

PLGIT XXXX7125 - Check No's. 1277 to 1278 in the amount of \$2,316.27

## ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-043 to 2016-048

#### MOTION:

<u>Supervisor Mohr made the motion</u> to pay the bills as read and acknowledge the bank transfers. <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.) Fields at Indian Creek Phase 1 Improvements Agreement

Manager, Delong briefly summarized the history of the status of the improvements agreement.

A brief discussion ensued regarding the recently proposed change to the plan layout of the development.

### MOTION:

<u>Supervisor Sentner made the motion</u> to enter into an improvements agreement for the Fields at Indian Creek Phase 1. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) Resolution No. 2016-027

a. Stormwater Best Management Practices Operations & Maintenance Agreement for the Fields at Indian Creek

### MOTION:

<u>Supervisor Mohr made the motion</u> to approve Resolution No. 2016-027. <u>Supervisor</u> <u>Sentner seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

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

# DEP MODULES / SEWAGE PLANNING: None

# PLANNING COMMISSION – OLD BUSINESS: None

# PLANNING COMMISSION - NEW BUSINESS: None

# SUBDIVISIONS - IMPROVEMENTS: None

# **CORRESPONDENCE:**

- 1.) Upper Milford Youth Association request
  - a. Letter from UMT Recreation Commission Secretary, Ms. Roselyn Parry, dated July 20, 2016

## MOTION:

<u>Supervisor Sentner made the motion</u> to do what the Park and Recreation Commission recommends in their letter, dated July 20, 2016, subject to the conditions listed within the letter (Jasper Park may remain open until 8 P.M., Monday through Thursday, October 1 to November 30, the UMYA will rent portable lights for use during those soccer practice times, The UMYA coaches will be in charge and accountable, and at the discretion of the Township, the gates will be locked either by the coaches or the regular person with that job). <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

# EXECUTIVE SESSION: None

# OTHER ISSUES: None

# **REPORTS:**

<u>Emmaus Library</u>: Ms. Lisa Marten announced that the library has two (2) new databases accessible through their website: Chilton's auto repair and LawDepot.

Township Emergency Management Coordinator, Bill Stahler: None

<u>Fire Companies:</u> Citizen's Fire Company's Asst. Chief, Jason Tapler, announced that there will be training and a drill at the Buckeye Pipeline on September 10, 2016.

Recreation Commission: None

Fire Company Steering Committee: None

### Supervisors:

**George DeVault** – Advised everyone to take it easy in the extreme heat and to drink plenty of tea.

**Daniel Mohr** – Announced that he has plenty of yard signs advertising the upcoming Vera Cruz Homecoming event if anyone would like to take one to place in their yard.

**Robert Sentner –** Urged everyone to stay cool in the extreme heat. He also requested that all three (3) Board members attend the upcoming Fire Company Steering Committee meeting on Monday, August 8, 2016, at 7 P.M. to begin discussing the proposed fire grant.

#### Township Manager:

**Dan DeLong –** Announced that the Vera Cruz Homecoming event will be held on Sunday, August 21, 2016.

ADJOURNMENT: 7:54 P.M.

George D. DeVault, Chairman

Date

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