# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 January 19, 2017 at 7:30 P.M. REGULAR MEETING MINUTES

**ATTENDANCE**: Supervisors; George DeVault, Daniel Mohr, Robert Sentner: Township Manager, Daniel DeLong: Solicitor, Marc Fisher: Secretary/Treasurer, Jessi O'Donald

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.

The Upper Milford Township Board of Supervisors held an executive session Wednesday January 18, 2017 at the Upper Milford Township Building from 4:00 to 6:00 pm for personnel matters.

## **PUBLIC INPUT:**

Matt Szuchyt from Senator Patrick Browne's office introduced himself and stated that the Senator is hoping for an open a participatory relationship with local municipalities. Mr. Szuchyt asked if there was anything at this time he could take back to Senator Browne.

Philip Casey stated that there was a concern on Vera Cruz Road near Quarry Dr and Mill Rd, where a section is crumbling under a repair patch and needs to be addressed. Mr. Casey also commented that the snow maintenance on State roads was very bad. Mr. Casey feels that the Township spends too much time and money maintaining state roadways during bad weather.

Supervisor DeVault noted that the Township had notified PennDOT about a year and a half ago in regard to the crumbling pipe and it was patched then but not well.

Matt Szuchyt stated that he has been made aware of the maintenance concern on PennDOT roads by the Township and that Senator Browne's Office is continuing to contact PennDOT on those issues.

Todd Lagler also commented on the Bridge on route 29 near Somerset Nursery that has a large ruts and is in need of repair. Robert Mutchler corroborated the statement.

## **ACCEPTANCE OF MINUTES: -**

Acceptance of January 3, 2017 reorganization and regular meeting minutes

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to accept the minutes as presented for the January 3, 2017 reorganization and regular meeting. Supervisor Mohr

<u>seconded the motion</u>. Any questions or comments, all were in favor, motion carried unanimously.

# **APPROVAL OF PAYMENT OF BILLS:**

# **GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 16211 to 16248 in the amount of <u>\$143,637.71</u> Note that the bill list includes the payment for a 2003 Mack Dump Truck with plow and spreader purchased from New Hanover Township.

### STREET LIGHT FUND:

PLGITXXXXX1254 – Check No's. 1289 to 1290 in the amount of \$2,384.38.

## **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

No. 2017-001

Philip Casey asked how much the Township paid for the truck purchased from New Hanover Township. Mr. Casey also commented that he was glad to see the Township purchase a real truck.

Supervisors responded to Mr. Casey that the price paid for the truck was \$60,000.00.

<u>MOTION:</u> Supervisor Mohr made a motion to pay the bills as read and acknowledge the bank transfer. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

**OLD BUSINESS: - None** 

**SOLICITOR'S REPORT:** - None

**NEW BUSINESS:** - None

**DEP MODULES / SEWAGE PLANNING:** - None

## PLANNING COMMISSION - OLD BUSINESS:

- 1.) Lot Line adjustment 6377 Tollgate Rd.
  - a. Letter from Planning Officer Brian Miller

Planning Officer Miller's letter stated that the Planning Commission reviewed the Lot Line adjustment for Robin L. Chilcote and recommended approval contingent on Township review comments being addressed. Mr. Miller's letter went on to state that at this time review comments have been addressed and the Plan is ready for approval.

MOTION: Supervisor Sentner made the motion to approve the Robin L. Chilcote Lot Line Adjustment Plan as recommended by the Planning Commission and Mr. Miller's letter. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

### PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS - IMPROVEMENTS: - None
CORRESPONDENCE: - None
EXECUTIVE SESSION: - None
OTHER ISSUES: - None
REPORTS:
Emergency Services Report:  Jessi O'Donald- December 2016 call report  Western District 6 calls, Citizen Fire 18calls  Emmaus Ambulance 19 calls, Macungie Ambulance 22 calls
Emmaus Library:  Lisa Martin – reported that on Thursdays there is an adult computer class at the Library to help individuals learn how to use their computer or <del>cell phone</del> , personal device.
Township Emergency Management Coordinator:  Bill Stahler – Not present James Krippe – Reported that Mr. Stahler was just waiting on updated fire company rosters to update the Emergency Management Plan.
Recreation Commission:  Robert Mutchler- No report until the weather warms up.
Supervisors:  Daniel Mohr – None Robert Sentner – None George DeVault – None
Township Manager: Dan DeLong – Thank you for the warm weather.
ADJOURNMENT: The meeting was adjourned at 7:42 P.M.
Chairman, George DeVault  Date
Secretary/Treasurer, Jessi L. O'Donald