

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 16, 2017 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Daniel Mohr, Robert Sentner: Manager,
Daniel DeLong: Secretary/Treasurer Jessi O'Donald; Solicitor Marc
Fisher: Planning Coordinator Brian Miller

The meeting was called to order at: 7:30pm

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:

Mr. Phil Casey asked if there was a reason the meetings could not be broadcast. He felt that a high school student or Eagle Scout could do it.

Manager DeLong responded that it would be more equipment that would need repair. Broadcasting of Township Meetings was not required by Municipal code. It would also open the Township to require that meetings be broadcast for all to hear or see for Americans with Disabilities. Manager DeLong said that if Mr. Casey could find someone that was interested in broadcasting the meetings for the Township to send them to the office to talk about it.

Supervisor Mohr stated that PSATS held a meeting on this topic and there were more cons than pros to broadcasting meetings.

ACCEPTANCE OF MINUTES: -

Acceptance of February 2, 2017 workshop and regular meeting minutes

MOTION: Supervisor Sentner made a motion to accept the February 22, 2017 workshop and regular meeting minutes. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, Motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16284 to 16317 in the amount of **\$58,501.82**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-006 to 2017-009

MOTION: Supervisor Mohr made a 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, motion carried unanimously.

OLD BUSINESS:

- 1.) Confirmation of Record Destruction per Resolution 2017-018
 - a. Memo from Jessi O'Donald

The Board of Supervisors acknowledged the confirmation of destruction of Township records according to the Municipal Records Manual and Act 428 by Shred One Corporation per the memo from Jessi O'Donald.

SOLICITOR'S REPORT: None

NEW BUSINESS:

- 1.) The Board of Supervisors announce the appointment of Mr. Edward A. ("Bud") Carter to the position of Assistant Manager for Upper Milford Township to start Employment on March 7, 2017.
 - a. Resolution No. 2017-021

Motion: Supervisor Sentner made the motion to approve Resolution 2017-021. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor. Motion carried unanimously.

Supervisor DeVault welcomed Mr. Carter aboard.

Manager DeLong said Mr. Carter has been employed by a municipality south of Upper Milford for 21 years. He has displayed his knowledge. He was selected out of 60 applicants.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) DeLorenzo Minor Subdivision Waiver Request
 - a. Letter from Planning Coordinator Brian Miller

Letter from Planning Coordinator Brian Miller states that the DeLorenzo Minor Subdivision was reviewed by the Planning Commission on January 30, 2017. The planning commission recommended the waivers requested be approved. These waivers are as follows: Section 703.G.4, 1003.G.2, 1004.C.2, F.1-2, 1004.L, 1008.A, 1008.D, 1011. B.2, 1019.A.

Motion: Supervisor Sentner made a motion to approve the waivers as per Brian Miller's letter dated February 15, 2017. Supervisor Mohr seconded the motion. Any question or comments, all were in favor. Motion carried unanimously.

- 2.) DeLorenzo Minor Subdivision Stormwater Management Agreement
 - a. Resolution No. 2017-023

The letter continued with the Planning Commission recommended contingent approval for the Stormwater Management Agreement and recommended contingent approval for the Minor Subdivision plan. These contingencies are as follows: addressing all of the comments in the Township Engineers review letter, all required outside agency approvals being met, payment of any outstanding fees. Since the Planning commission meeting the applicant has submitted a plan for review to address the Engineer's comments. The Dep planning module has been submitted to DEP for approval and submitted the signed Stormwater Operation and Maintenance agreement.

Motion: Supervisor Sentner made a motion to approve the Stormwater Management Agreement Resolution No. 2017-032. Supervisor Mohr seconded the motion. Any questions or comments. Motion carried unanimously.

3.) DeLorenzo Minor Subdivision Plan Approval

Motion: Supervisor Sentner made the motion to give contingent approval for the DeLorenzo Minor Subdivision as outlined in Brian Miller's letter dated February 16, 2017. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor. Motion Carried Unanimously.

Supervisor Sentner commended the DeLorenzo for keep their property such a nice piece of property.

PLANNING COMMISSION – NEW BUSINESS:

1.) Fields at Indian Creek Phase 1B and 2 contingent approval a. Resolution No. 2017-020

Supervisor Sentner stated that there had been a scoping meeting to turn the emergency access into a full access but PennDOT turned down the request. Supervisor Sentner repeated that he felt this plan was still too much of a moving target.

Manager DeLong explained that the Board of Supervisors has an extension until the end of March. No action has to be taken now.

Motion: Supervisor Sentner made a motion to not approve Resolution 2017-020. Hearing no second. The motion died

Supervisor DeVault said he is as sick as anyone about the constant changes. He also asked a question on the security for Phase 1 and 1B.

Solicitor Fisher and Manager DeLong explained the security for Phase 1B was posted in Phase 1A except for one sign. The actual planning for 1B was not approved. All of the conditions for 1B were known. The Plans for the Major Modification has just went in.

Lew Rauch said the modification has been in for just a few weeks.

Manager DeLong said the developer has preliminary plan approval for 5 phases.

Supervisor Sentner reminded the Developer's Engineer that the developer has said he would bring in another plan if any changes were made. The addition of 5 acres is a big change. He would also argue that since changes were made the prior approval isn't correct

any more. Supervisor Sentner stated this whole thing is ridiculous. Manager DeLong said he would second that.

Mr. Krippe asked if the new billing schedule can be used for the next set of reviews and if the developer can be back billed. Solicitor Fisher explained with the new fee schedule the developer cannot be back billed.

Motion: Supervisor Mohr made a motion to table Resolution 2017-020. Supervisor DeVault seconded the motion to table resolution 2017-020. All those in favor. Supervisors DeVault and Mohr were in favor. Supervisor Sentner was opposed. Motion Carried.

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Tranquil Acres Estates Improvement Agreement Time Extension
 - a. Memo from Jessi O'Donald

Memo from Jessi O'Donald requested a time extension for the Tranquil Acres Major Subdivision as asked for by William Weber in his letter dated January 27, 2017. Mr. Weber's improvements agreement was set to expire on April 17, 2017. He asked for a time extension until April 17, 2018.

Motion: Supervisor Sentner made a motion to grant the time extension request for Tranquil Acres improvement agreement to April 17, 2018. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, Motion carried unanimously.

CORRESPONDENCE: - None

EXECUTIVE SESSION: Not Needed

OTHER ISSUES: - None

REPORTS:

Emergency Services Report: has been posted to the Township website.

FIRE COMPANIES: None

Emmaus Library: None

Township Emergency Management Coordinator:

Bill Stahler – None

James Krippe-Deputy- Mr. Krippe reported that he will be at a 3 day hazard mitigation class.

Recreation Commission: None

Supervisors:

Daniel Mohr – None

Robert Sentner – Supervisor Sentner announced that the Kohler Plan will be before the Planning Commission at the February 27th meeting.

-- Supervisor Sentner stated he would like to see the Steering committee reinstated. Since there was strife between the Fire

Companies and the Supervisors he asked if the Emergency Management Coordinator would be willing to host the steering committee between the ambulance corps and the fire companies once a quarter.

Mr. Krippe stated he would speak to Mr. Stahler and report back to the Board of Supervisors.

George DeVault – None

Township Manager:

Dan DeLong – None

ADJOURNMENT: Meeting was adjourned at 7:58 pm

Chairman, George DeVault

03/02/2017

Secretary/Treasurer, Jessi O'Donald