

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 20, 2017 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors, George DeVault, Daniel Mohr, Robert Sentner; Manager Daniel DeLong; Assistant Manager, Bud Carter; Planning Coordinator, Brian Miller; Secretary/Treasurer, Jessi O'Donald; Township Engineer, Jeffery Ott; Solicitor, Marc Fisher

Meeting was called to order at 8:10 PM

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: None

ACCEPTANCE OF MINUTES: -

Acceptance of April 6, 2017 workshop and regular meeting minutes.

MOTION: Supervisor Sentner made a motion to accept the April 6, 2017 workshop and regular meeting minutes as presented. 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. 16437 to 16482 in the amount of \$41,683.58

PAYROLL FUND:

PLGIT XXXX7015 – Check No.7348 in the amount of \$96.56

ESCROW FUND:

PLGIT XXXX1098 – Check No. 134 in the amount of \$1,325.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-024 to 2017-027

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

OLD BUSINESS: None

SOLICITOR'S REPORT:

1.) Ordinance No. 151 Restricted Parking on Raymond Street

MOTION: Supervisor Senter made a motion to approve Ordinance No. 151 to post and enforce a no parking area on Raymond Street. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

NEW BUSINESS:

1.) Authorization to hire Richard Klase as Part-time Park Caretaker
a. Memo from Manager DeLong

MOTION: Supervisor Sentner made a motion to hire Richard Klase as a part-time park care taker. Supervisor Mohr seconded the motion. Any questions of comments, all were in favor, motion carried unanimously.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: - None

EXECUTIVE SESSION: The board of Supervisor held an executive meeting from 8:15 pm to 8:28 pm to discuss Real Estate matters.

OTHER ISSUES: -

Ed Hausman commented that on Allen St on the left hand side has a junk yard, that he has so much in the yard for sale.

REPORTS:

Emergency Services Report: March 2017 ambulance calls;
Emmaus 20 calls
Macungie 18 calls

FIRE COMPANIES:

Emmaus Library: None

Township Emergency Management Coordinator:

Bill Stahler – Absent

James Krippe-Deputy- Mr. Krippe Stated that he will be speaking to Bill Stahler so they are both on the same page with everything that is going on right now.

Supervisor Sentner stated that Assistant Manager Carter was still working on the Draft for the committee.

Recreation Commission: None

Supervisors:

Daniel Mohr – Supervisor Mohr reported that the Vera Cruz Community Association Egg Hunt was April 15th. They had a very large turn out and were glad they had ordered even more candy than last year. He thanked the Fire Company for their help and bringing their trucks. The Association is also looking for a French Fry vendor for the Homecoming event.

Robert Sentner – Supervisor Sentner reported that Station 19 also had their egg hunt on April 15th. He thanked Lynnette Ackerman for the wonderful job she did getting all the candy donated by various businesses throughout the area.

MOTION: Supervisor Sentner made a motion to direct staff to advertise and put out to bid Township owned properties at 4245 Shimerville Rd and 3641 Main Rd East. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

Manager DeLong asked Solicitor Fisher how to go about setting a minimum for the bid.

Solicitor Fisher suggested that part should wait until next meeting or after.

George DeVault –No report

Township Manager:

Dan DeLong – Manager DeLong reported that Assistant Manager Carter decided the Emergency Services Steering Committee had been tried twice so from now on they were moving forward as just the Emergency Services Committee. They are working on and outline for an Emergency Services Committee.

Assistant Manager:

Bud Carter – No report

ADJOURNMENT: Meeting was adjourned at 8:35pm.

AGENDA PART II:
UNFINISHED BUSINESS (NO ACTION ANTICIPATED):
OLD BUSINESS:

1. Indian Creek Industrial Park Subdivision:
 - a. Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07.
(This approval is granted an extension until June 30, 2017)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
3. Seedway Improvements Agreement
4. 6377 Tollgate Rd Contingent approval granted 01/19/2017
5. Chestnut St Wellness Center

6. DeLorenzo Contingent Approval
 - a. Contingent approval granted 02/16/2017 expires 05/16/2017
 - b. Stormwater management resolution 2017-023
7. FIC Phase 1B and 2 Contingent Approval granted 02/16/2017 Resolution 2017-020
8. Tranquil Acres time extension expires April 17, 2018
9. FIC contingent Lot Line Adjustment granted 03/02/2017
10. Kohler Time Extension expires 06/30/2017
11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017

END AGENDA PART II:

Chairman, George DeVault

05/04/2017
Date

Secretary/Treasurer, Jessi O'Donald