UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 4, 2017 at 7:00 p.m. WORKSHOP MEETING MINUTES

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

Meeting was called to order at 7:00 pm

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

OLD BUSINESS:

1.) Emergency Services Committee discussion of Draft Guidelines

There was a brief discussion on the proposed draft. A few suggestions were:

- To increase the resident members to three to have an uneven number of people Serving on the committee,
- To have Emergency Management Coordinator or Deputy serve as Chair and have the Chair appoint a resident as Vice-Chair.
- To have the group key in on recommended Safety requirements and Training.
- Have the residents not be affiliated with any of the emergency services.
- Ask Lynn Sallash if she again wants to be involved.

It was agreed by all that Assistant Manager Bud Carter would work with Solicitor Fisher to draft a Resolution for the creation of the Committee.

NEW BUSINESS:

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EXECUTIVE SESSION: - The Board of Supervisors held an executive session from 7:12 pm to 7:40pm to discuss Real Estate matters.

| ADJOURNMENT: | Meeting was adjourned at 7:40pm | | | | | |
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| Chairman George DeV | /ault | Date | _ | | | |
| Secretary/Treasurer Jo | essi O'Donald | | | | | |