APPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 November 02, 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: No public input

OLD BUSINESS: None

NEW BUSINESS:

1.) Notice of meetings – remainder of 2017 and 2018 (discussion & BOS Approval)

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to approve for advertising the Notice of meetings for the remainder of 2017 and all of 2018. <u>Supervisor Mohr seconded the motion.</u> Any questions or comments, all were in favor, motion carried unanimously.

2.) Tentative 2018 Budget (discussion and on regular agenda for action)

Manager DeLong summarized the budget. The proposed budget for 2018 is a balanced budget with no tax increase.

Supervisor Sentner asked if there were estimates for the garage roof.

Assistant Manager Bud Carter stated that there was one estimate gotten for planning purposes but the project will have to be bid out so it was just a rough estimate.

There were no further questions.

EXECUTIVE SESSION: - The Board of Supervisors held an executive meeting from 7:04 pm until 7:34 pm to discuss legal, Real Estate and Personnel matters.

ANY OTHER BUSI	NESS: - None		
ADJOURNMENT:	Meeting adjourned at 7:34 pm		
Chairman George	DeVault	11/16/2017 Date	
Secretary Jessi O'	 Donald		