

APPROVED MINUTES

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 15, 2018 at 7:30 P.M.
REGULAR MEETING MINUTES**

ATTENDANCE: Supervisors, Daniel Mohr, Robert Sentner, Joyce Moore; Manager, Bud Carter; Planning Coordinator, Brian Miller; Administrative Assistant, Cynthia Kuhns; Solicitor, Marc Fisher

Meeting was called to order at 7:30 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded 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:

Jennifer Allen asked if the Board of Supervisors was going to discuss the Fair Districting.

ACCEPTANCE OF MINUTES:

Approval of the February 1, 2018 Workshop and Regular Meeting Minutes.

MOTION:

Supervisors Robert Sentner made the motion to accept the February 1, 2018 Workshop and Regular meeting minutes as presented. **Supervisor Joyce Moore** seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No.'s 17246 to 17280 in the amount of **\$50,601.04**

PAYROLL FUND

PLGIT XXXX7015 – Check No. 7361 in the amount of **\$47.64**

KEYBANK GENERAL FUND

ACCOUNT XXXX8695 – Check No. 21362 in the amount of \$139.14

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. 1317 in the amount of \$293.75

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2018-011 to 2018-013

MOTION:

Supervisors Joyce Moore made the motion to pay the bills as enumerated on the agenda and acknowledge the bank transfers. **Robert Sentner** seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SOLICITOR'S REPORT: - None

OLD BUSINESS:

1. Fair Districts PA – Resolution 2018-022

There were several people present in the audience to voice their support of the Fair PA Resolution No. 2018-022.

MOTION:

Joyce Moore made the motion to approve Resolution No. 2018-022. **Daniel Mohr** seconded the motion. Any questions or comments, all were in favor and the motion carried unanimously.

NEW BUSINESS:

1. New Truck Up-fit Authorization
 - a. Memo from Manager Bud Carter

Township Manager, Bud Carter said that the Townships 2018 Budget included funding to purchase a new dump truck. He said that the Board of Supervisors authorized the purchase of a new Mack GR429F Cab and Chassis at the February 1, 2018 meeting. He said he would like authorization to purchase the dump body, hydraulics, snow plow, salt spreader, and other miscellaneous parts through E.M. Kutz for the amount of \$70,820.

MOTION:

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Robert Sentner made the motion to authorize the purchase of the accessories for the new Mack Truck per the memo from Township Manager Bud Carter dated February 14, 2018. **Joyce Moore** seconded the motion. Any questions or comments, all were in favor and the motion carried unanimously.

2. Utility Vehicle Purchase Authorization
 - a. Memo from Manager Bud Carter

Township Manager, Bud Carter said that the Townships 2018 Budget included funding to purchase a Utility Vehicle to be used in the parks for the maintenance of walking trails and the grounds. He said it would be his recommendation that the Board of Supervisors authorize the purchase of a John Deere HPX615E Gator from Deere & Company on the state contract for the purchase price of \$10,942.28. He said that the Gator will include a windshield and roof and a heavier front end suspension for a snow plow if the Township goes that route, and also a heavier duty alternator.

MOTION:

Robert Sentner made the motion to purchase the HPX615E Gator per Township Manager Bud Carter's memo dated February 14, 2018. **Joyce Moore** seconded the motion. Any questions or comments, all were in favor, and the motion unanimously carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISION – IMPROVEMENTS:

1. Approval – Time Extension for Tranquil Acres
 - a. Memo from Administrative Assistant Cynthia Kuhns

MOTION:

Robert Sentner made the motion to grant the time extension per Administrative Assistant, Cynthia Kuhns, memo dated February 12, 2018. **Joyce Moore** seconded the motion. Any questions or comments, all were in favor, and the motion unanimously carried.

CORRESPONDENCE:

1. Citizens Fire Company Grant Support Letter Request

- a. Memo from Secretary O'Donald / email from Emily Fair

MOTION:

Joyce Moore made the motion to send a letter of support for the AFG Grant submission per the memo from Secretary / Treasurer, Jessi O'Donald, dated February 15, 2018. **Robert Sentner** seconded the motion. Any questions or comments all were in favor and the motion unanimously carried.

EXECUTIVE SESSION: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: - None

Township Emergency Management Coordinator:

Deputy James Krippe – Not present

Emergency Services Call Report: Posted on Website

Fire Companies:

Robert Sentner announced that the Easter Bunny will be present at the Western District and Citizens Fire Companies on Saturday, March 31, 2018.

Emmaus Library

Lisa Marten said the Library will be holding a ground breaking ceremony at the Library on Tuesday, February 27, 2018 at noon. The Library will be closed three different weeks due to excessive noise or fumes. The first will be March 5 thru 8, and March 12, 2018 but it will be open Saturday, March 10, 2018. There were a lot of positive signs made regarding the Upper Milford Township advertisement about the Emmaus Library on the electronic bill board located on Buckeye Road in Upper Milford Township.

Recreation Commission: - None

Supervisors:

Daniel Mohr- Thanked everyone for coming.

Robert Sentner – No report.

Joyce Moore – Thanked everyone for coming. Democracy works better when we work together and when we speak up and when we express ourselves respectfully. She is grateful and hopes everyone comes back.

Township Manager:

Bud Carter – None

ADJOURNMENT: The meeting adjourned at 8:08 P.M.

Chairman, Daniel J. Mohr

Date

Administrative Assistant Cynthia Kuhns