

UNAPPROVED MINUTES

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

Call meeting to order.

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:

ACCEPTANCE OF MINUTES:

Approval of the March 1st, 2018 Workshop and Regular meeting minutes.

MOTION: Supervisor Moore made a motion to approve the Workshop and Regular meeting minutes for March 1st 2018. Supervisor Sentner seconded the motion. Any comments or questions, all were in favor, motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17315 to 17352** in the amount of **\$36,295.11**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7363** in the amount of **\$47.64**

STREETLIGHT FUND

PLGIT XXXX7125 – Check No.'s **1318 and 1319** in the amount of **\$2,449.94**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-014 to 2018-020

MOTION: Supervisor Moore 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.

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

1.) Resolution No. 2018-024.

a. Ratification and Confirmation of Snow Emergency Declaration.

MOTION: Supervisor Sentner made a motion to approve Resolution 2018-024 and ratify the Snow Emergency from March 7th 2018 through March 8th 2018. Supervisor Moore seconded the motion. Any questions or comments all were in favor, motion carried unanimously.

2.) Recommendation of Part-time Park Caretaker Hire

a. Memo from Manager Bud Carter

Manager Carter received applications from Tyler Schmeltzle to work weekends opening the parks and Cody Schmeltzle for part time work during the week. Manager Carter is recommending the hire of the two applicants since they have worked well for the Township before and are versed in what needs to be done.

MOTION: Supervisor Sentner made a motion to approve the hire of Tyler Schmeltzle and Cody Schmeltzle for part time employment per Manager Carter's Memo dated March 14, 2018. Supervisor Moore seconded the motion. Any questions or comments all were in favor, motion carried unanimously.

3.) Bid Award for Public Works Garage

a. Memo from Manager Bud Carter

Manager Carter's memo dated March 15, 2018 recommended the awarding of the Public Works Garage Roof Bid to Ram Siding for a bid amount of \$59,850.00 with a sheathing cost of \$2.00 per square foot. Bids were opened on March 9, 2018 in a public meeting and witnessed by Cynthia Kuhns, Bud Carter and Jeremy Troxell of Watkins Architect as advertised.

There was a brief discussion of the bid amounts and size of companies bidding.

MOTION: Supervisor Sentner made a motion to award the Public Works Garage Roof bid to Ram Siding as recommended in Bud Carter's memo dated March 15, 2018. Supervisor Moore seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

4.) Authorization to Sell Truck #5

a. Memo from Manager Bud Carter

Manager Carter's memo dated March 14, 2018 is asking the Board for permission to advertise Truck #5 a 1991 International 4900 Dump Truck for sales bid on Municibid auction website.

MOTION: Supervisor Sentner made a motion to approve the advertisement of Truck # 5 the 1991 International 4900 Dump Truck for sale on the Municibid website. Supervisor Moore seconded the motion. Any comments or questions, 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: If Needed

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: Next meeting March 21st, 2018

Township Emergency Management Coordinator:

Deputy Jim Krippe - Not Present

Emergency Services Call Report: Report Posted on Website

Fire Companies: No Report

Emmaus Library: No Report

Recreation Commission: Park tour is April 7th at 9am beginning at Lenape Park.

Supervisors:

Daniel Mohr – Vera Cruz Community Association Easter Egg Hunt is March 31st at 1pm at Mystic Chain Park.

Robert Sentner – 1.) He would like to discuss how traffic impacts the Township and how it should be addressed. 2.) He asked Fire Companies for a 5 year budget. Vera Cruz needs a new pumper and station 19 needs a new building. He would like to discuss how to show a 10 year fixed asset income from the Township for the Fire Companies.

Joyce Moore – No Report

Township Manager:

Bud Carter – Public works is ready for whatever the weather brings.

ADJOURNMENT: Meeting was adjourned at 7:48 pm

Chairman Daniel J. Mohr

04/05/2018
Date

Secretary Jessi O'Donald