UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 5th at 7:00 p.m. WORKSHOP MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors: Daniel Mohr, Robert Sentner, Joyce Moore; Manager, Bud Carter; Planning Coordinator, Brian Miller; Township Engineer, Jeffery Ott; Solicitor, Marc Fisher; Secretary/Treasurer, Jessi O'Donald

Meeting was called to order at 7:03pm.

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:

<u>Jim Krippe</u> wanted to bring to the attention of the Township that he saw a Township truck twice go through red lights and he was almost hit when a Township plow truck made a left hand turn toward him at an intersection.

<u>Manager Carter</u> asked Jim why he didn't call the Township Office right away to report a concern so it could have be addressed when it happened. He said he would look into it.

<u>Supervisor Sentner</u> brought up having dash cameras on the trucks and asked if staff could look into what it would take to do have them.

<u>Phil Casey</u> expressed that he thought there was a lot of Upper Milford Truck Traffic to the north side of Macungie.

Manager Carter said he would look into it.

EXECUTIVE SESSION: Not Needed

OLD BUSINESS: - None

NEW BUSINESS: -

1.) Lehigh County Authority/EPA -brief update

Manager Bud Carter, and Engineer Jeffery Ott gave a brief update on the Lehigh County Authority's initiative to have a plan together in order to get out from the administrative order. The EPA is looking for submission of regional flow management strategy from all of the signatories. Supervisor Sentner asked if SCARP would come back. It was felt from the information given that it would.

- 2.) Request from UMYA for Soccer Kick Wall
 - a. Memo from Secretary/Treasurer Jessi O'Donald/Rec Committee Minutes

UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 5th at 7:00 p.m. WORKSHOP MEETING MINUTES

UMYA has requested that a soccer kick wall be installed at Jasper Park in order for the soccer teams to be able to run practice drills and paint their soccer Logo on it. The Recreation committee has now made a recommendation to the Board of Supervisors that the kick wall be allowed to be installed at Jasper Park along the end of the soccer field opposite of the houses to limit noise concerns for residents.

<u>MOTION:</u> Supervisor Senter made a motion to allow staff to work with Public Works and UMYA on the development and installation of the soccer kick wall with appropriate signage to limit incorrect usage of the wall. Supervisor Moore seconded the motion. Any comments or questions, all were in favor, motion carried unanimously.

ANY OTHER BUSINESS: -

AD IOLIDAMENT.

1.) Draft LVPC Transportation Improvement Program- Planning Coordinator Brain Miller

Coordinator Brian Miller presented the LVPC draft Transportation plan to the Board. He stated this is the first time some of the Upper Milford Township PennDOT projects have been placed on the short term list.

Supervisor Sentner commented on the budgeted amounts for infrastructure projects versus Public Transportation.

Masting was adjacensed at 7:00 pm

ADJOURNMENT:	weeting was adjourned at 7.23 pm	
Chairman Danid	el J. Mohr	<u>04/19/2018</u> Date
Secretary Jessi	i O'Donald	