## Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 June 21st 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; Solicitor, Marc Fisher; Secretary/Treasurer, Jessi O'Donald

Meeting called to order at 7:01 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.

**<u>PUBLIC INPUT:</u>** (Note: The public will additionally be allowed to provide input as part of the workshop discussion items)

OLD BUSINESS: - None

NEW BUSINESS: - None

**EXECUTIVE SESSION**: The Board of Supervisors held an executive session to discuss personnel matter from 7:02 pm until 7:21 pm.

## ANY OTHER BUSINESS: -

Supervisor Sentner reported the ESC held a special meeting for the fire departments to discuss the budget. They set up a subcommittee to set up a pro forma to compare apples to apples for the fire companies. He stated the fire companies are on a course for insolvency at some point if the problem isn't fixed. He said the information should be before the board in the next 30 days. He also stated that Joyce was there for some of the discussion. He felt it was a concern over replacement of equipment and that there needs to be a plan for the fire companies.

Supervisors Moore said she wasn't there to hear of the insolvency concern. She apologized that she had another commitment.

**ADJOURNMENT:** Meeting was adjourned at 7:23 pm.

Chairman Daniel J. Mohr

07/05/208

Secretary/Treasurer Jessi O'Donald