UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 December 20th, 2018 at 7:00 p.m. WORKSHOP MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors: Daniel Mohr, Robert Sentner, Joyce Moore; Manager, Bud Carter; Solicitor, Marc Fisher; Secretary/Treasurer, Jessi O'Donald

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:

<u>Phil Casey:</u> Mr. Casey Expressed that he has been at these meetings for a lot of years. The last few years he has heard talk about unfunded mandates. His concern is about tax and spend. In the approved budget there is funding for another Public Works Employee. He doesn't go out specifically looking for people taking advantage of things. He has seen loss of production due to employees driving around and sitting at fast food restaurants. He feels that there could be a way to pick up one man day to save the cost of an additional employee and that the use of GPS system to see where the trucks are would be beneficial. He feels it's time to have better management of man power.

He also discussed the three telephone poles that are down along Main Rd along with the water and ice on the street. He wondered if Penn DOT was going to make repairs.

<u>OLD BUSINESS:</u> - Manager Carter and the Board discussed the meeting with Penn DOT and asked if all the Supervisors could lawfully attend. Solicitor Marc Fisher stated that they may attend to gather information and ask questions of Penn DOT but may not discuss the meeting with each other until the next Board of Supervisors public meeting.

NEW BUSINESS: - None

ANY OTHER BUSINESS: - None

EXECUTIVE SESSION: The Board of Supervisors held an executive session from 7:09 pm until 7:18 pm to discuss personnel matters.

ADJOURNMENT: Meeting adjourned at 7:22 pm

Chairman

Date

Secretary/Treasurer Jessi O'Donald