UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 2nd, 2019 at 7:30 P.M. REGULAR MEETING MINUTES

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

Meeting called to order at 7:34 pm.

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: None

ACCEPTANCE OF MINUTES:

Approval of the April 18th 2019 Workshop and Regular meeting minutes.

<u>MOTION:</u> <u>Supervisor Moore made a motion</u> to accept the minutes as presented for the April 18th, 2019 Workshop and Regular Meeting. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18398 to 18427 in the amount of \$41,325.56

ESCROW FUND:

PLGIT XXXX7109 - Check No. 146 in the amount of \$2,150.00

OPEN SPACE REFERENDUM FUND:

PLGIT XXXX7146 - Check No. 1008 in the amount of \$49,999.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-024 to 2019-025

<u>MOTION:</u> <u>Supervisor Mohr made a motion</u> to pay the bills as read and acknowledge the bank transfers. Supervisor <u>Moore seconded the motion</u>. Any questions or comments, all were in favor motion carried.

OLD BUSINESS: None

NEW BUSINESS:

1.) Fields at Jasper Ridge Park

A. Memo from Secretary/Treasurer Jessi O'Donald

<u>MOTION:</u> Supervisor Moore made a motion to direct the Recreation Committee to proceed in the gathering of possible names for the Jasper Ridge Subdivision Park for presentation to the Board of Supervisors. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor motion carried.

SOLICITOR'S REPORT: - No Report

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator:

James Krippe: No Report

Emergency Services Call Report: No Report

Fire Companies: Station #19 has breakfast this Sunday.

Emmaus Library: No Report

Recreation Commission: No Report

Supervisors:

Daniel Mohr – Supervisor Mohr asked about the asphalt on German Rd.

Joyce Moore – No Report Robert Sentner – No Report

Township Manager:

Bud Carter – The Ultra-thin bonded wearing course has been applied to Jasper Rd. German road has a leveling course and will be seal coated. Seal Coating will begin in June. The cab chassis ordered from Ford will be ready in Mid-May.

EXECUTIVE SESSION: -Not Needed

<u>PUBLIC INPUT:</u> Mr. Bill Ginder stated he called the State Police. Officer Anthony Gizarro met with Mr. Ginder. Officer Gizarro clearly stated that he cannot inforce Township Ordinance and that the Township can tow a vehicle. Mr. Ginder understood the Township did not want to incur the cost of towing and asked if that changer can't just be assessed on the vehicle owner's real estate tax bill. Solicitor Fisher said that cannot be legally done. The Board of Supervisors was reminded that there is litigation pending and should not comment. Solicitor Fisher stated that the concern was being handled. Mr. Ginder thanked the Board for what they have done so far.

ADJOURNMENT: Meeting was adjourned at 7:43	<u>3 pm.</u>
Chairman Robert C. Sentner	<u>05/16/2019</u> Date
Secretary/Treasurer Jessi O'Donald	_