#### **UNAPPROVED MINUTES**

# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 16<sup>th</sup>, 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; Planning Coordinator, Brian Miller; Secretary/Treasurer Jessi O'Donald

Meeting was called to order at 7:30 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.

The next Blood Drive is scheduled for October 5<sup>th</sup> from 11am to 4 pm.

#### **PUBLIC INPUT:**

<u>Gerald Reinbold</u> – He is here to discuss his neighbor's property owned by Michael Krause. He states that there are more cars than before. He has contacted the State Police to ticket the cars. The Trooper said that cars were parked legally. He talked to Andre Wheeler from Rep. Simmons Office. Andre met with Mr. Reinbold. He wanted to know if the Magistrate has been contacted. He is upset about the cars, as well as the chickens. He wants to know if the Zoning Officer has done anything and if not why.

Supervisor Sentner and Solicitor Fisher responded that there has been litigation started. There is only one date set and they are hoping that all three dates are set a one time.

William Ginder – He is also upset about his neighbor's property. He wonders why each time he asks, the answer is that the issue is in litigation. He asked why the vehicles have not been towed. He wants to know if this is just a budgetary concern why nothing has been done. He feels that each morning there should be a drive through to see what violation has been committed.

Supervisor Sentner responded that they are taking care of this the proper way. He and Joyce drive through to see what is going on. Mr. Sentner asked them to understand that this is the way government works and that the Supervisors want this corrected as much as the residents do. Everyone needs to let the courts work.

#### **ACCEPTANCE OF MINUTES:**

Approval of the May 2<sup>nd</sup> Workshop and Regular meeting minutes.

<u>MOTION:</u> <u>Supervisor Moore made a motion</u> to accept the minutes as presented for the May 2<sup>nd</sup>, 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. **18428 to 18462** in the amount of **\$75,877.95** 

## HIGHWAY AID FUND

PLGIT XXXX7112 - Check No. **2630** in the amount of **\$82,478.35** 

## STREETLIGHT FUND

PLGIT XXXX7125 - Check No. 1337 in the amount of \$2,201.95

## **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2019-026 to 2019-031

<u>MOTION:</u> Supervisor Mohr made a motion to pay the bills as read and acknowledge the bank transfers except for check number <u>18429</u>. Supervisor Moore seconded the motion. Any questions or comments, all were in favor motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

## **SOLICITOR'S REPORT: -**

1.) Adoption of Ordinances No. 162, 163, and 164

Solicitor Fisher explained that the Ordinances were advertised and now ready for the Board's consideration. These update the Storm water ordinances for the township. Ordinances are identical except for the three watersheds, the Saucon, Little Lehigh and the Perkiomen Creeks.

<u>MOTION:</u> Supervisor Moore made a motion to adopt Ordinance No.'s 162, 163 and 164. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor motion carried.

**DEP MODULES / SEWAGE PLANNING: - None** 

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

#### **SUBDIVISIONS – IMPROVEMENTS:** -

1.) Approval for Brookshire Partners Major Subdivision time extension – until June 8th, 2020 a. Letter from Brookshire Partners

Letter from Brookshire Partner's reads: We are requesting a time extension from June 8, 2019, for the Brookshire Major Subdivision Improvement Agreement dated December 8, 2005. All site infrastructure work has been completed with exception to final wearing course paving, landscaping, and survey requirements to be done upon individual lot completion. Our

Subdivision Improvement Bond will automatically be re-issued on September 10, 2019 and will continue to be re-issued until the township accepts dedication and releases the bond.

<u>MOTION:</u> <u>Supervisor Moore made a motion</u> to approve the Brookshire Partners time extension request until June 8<sup>th</sup>, 2020 per letter from Brookshire Partners. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor motion carried.

2.) Approval for Stone Ridge Estates Time Extension – until June 15<sup>th</sup>, 2020 a. Letter from John Daddona

Please accept this request for a one year time extension to the Improvements Agreement of Stone Ridge Estates Major Subdivision as per Irrevocable Standby Letter of Credit No.132326166 until June 15<sup>th</sup> 2020.

**MOTION:** Supervisor Mohr made a motion to approve the Time extension as requested for Stone Ridge Estates until June 15<sup>th</sup>, 2020. Supervisor Moore seconded the motion. Any questions or comments, all were in favor motion carried.

3.) Approval for FIC Phase 1 time extension – until July 21st, 2020. a. Letter from James Preston/Kay Builders

Letter from James Preston Reads: My client, Kay Builders, Inc., entered into an Improvements Agreement with Upper Milford Township for improvements associated with the Indian Creek Major Subdivision Phase 1 plan. That Agreement expires on July 21, 2019. I hereby request that the term of the Agreement be extended an additional twelve (12) months to allow completion of the required improvements.

<u>MOTION:</u> <u>Supervisor Moore made a motion</u> to approve the time extension for The Fields at Indian Creek Phase 1 until July 21<sup>st</sup>, 2020 per James Preston's letter dated May 14<sup>th</sup>, 2019. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor motion carried.

#### **CORRESPONDENCE:** -

- 1.) Request for Special Fire Police
  - a. Letter from Robert Ibach, Jr. Upper Macungie Township

Letter from Robert Ibach reads: On Saturday, July 6, 2019 from 4 PM to 11 PM, (rain date Sunday July 7, 2019) Upper Macungie Township will be having our annual Fireworks display at Breinigsville Park. Good Will Fire Company #1 of Trexlertown Fire Police Captain Calvin Fetherolf will be coordinating the Fire Police personnel for this event. We would appreciate any available fire police resources from your municipality to assist us to properly staff this event. If you have any questions or need any additional information, please contact Calvin Fetherolf at 610-398-7046 or Grant Grim 484-239-1392 or me at 610-395-4892.

<u>MOTION:</u> Supervisor Sentner made a motion to allow the use of Special Fire Police from Stations #19 and #28 if willing and available per Robert Ibach's letter dated May 7<sup>th</sup>, 2019. Supervisor Moore seconded the motion. Any questions or comments, all were in favor motion carried.

OTHER ISSUES: -
REPORTS:
Emergency Services Committee Report: No Report
Township Emergency Management Coordinator:  James Krippe: No Report
Emergency Services Call Report: April Report Posted on the Website
Fire Companies: No Report
Emmaus Library: there are
Recreation Commission: No Report
Supervisors:  Daniel Mohr – No Report Joyce Moore – Sometimes Supervisors hear things that people are concerned about.  She is grateful for the people that have expressed their concerns here tonight and encourages others to bring their concerns to the Supervisors meetings.  Robert Sentner – No Report
Township Manager:  Bud Carter – No Report
<b>EXECUTIVE SESSION:</b> -Executive session was held immediately prior to this meeting for legal matters.
ADJOURNMENT: Meeting was adjourned at 7:51 pm.
Chairman Robert Sentner 06/06/2019  Date
Secretary Jessi O'Donald