UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 August 1st, 2019 at 7:00 p.m. WORKSHOP MEETING MINUTES

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

Meeting was called to order at 7:20 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.

EXECUTIVE SESSION: The Board of Supervisors held an executive session from 7:03 until 7:10 pm to discuss Personnel Matters.

PUBLIC INPUT: None

OLD BUSINESS: - None

NEW BUSINESS:

1.) Bleiler Rd Traffic Study Information a. Memo from Planning Coordinator Brian Miller

Dates of Study: Wednesday 7/24/19 to Monday 7/29/19

There were a total of 1,763 vehicles counted during this study with an average daily number of 374 Vehicles. The average speed was 35 MPH, the speed for the 85 percentile 39-40 MPH. The 85 percentile would be the number that can be used to set the speed limit, therefore if Bleiler Rd. was posted at 40 MPH with a 5 MPH tolerance the percentage over the speed limit would be 3.2%, this is a very low enforcement rating. During the study a total of 56 cars crossed over the 45 MPH mark with a higher percentage going north bound towards Acorn Drive. The high speed was 58 MPH, 2 vehicles were counted at that speed.

There was a brief discussion on the information presented and it was determined that the addition of a speed limit sign would be left to the discretion of staff.

1.) Speed Trailer Discussion

I received quotes from two different companies for speed radar trailers. The first company is Kustom Signals, Inc. They have a trailer called the SMART 650 with a 12" fixed display and it retails for \$5720.00 and is also on the Costars contract 012-109. The other company I found is MPH Industries. They offer the Street Scout trailer which has a 12" fixed display for \$5880.00. They also offer the Speed Monitor 18 which has an 18" fixed display for \$10,336.00. All quotes include a traffic data recording software, extra deep cycle marine battery, on board battery

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charger and speed sign assembly kit. I have included the quotes with the specific details and price break down of each trailer.

The Board members present decided it would be better to discuss the speed trailer at the next meeting so all three would be present.

ANY OTHER BUSINESS: - Bud Carter had a memo from the Executive Session:

Within the 2019 budget there is funding for part time sessional park help. At this time I would ask the board to approve Dean Lorah to this positions at an hourly rate of \$11.00 per hour and not to exceed 29 hours per week.

MOTION: Supervisor Sentner made a motion to hire Dean Lorah to part time park caretaker position to not exceed 29 hours a week at \$11.00 per hour. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried.

ADJOURNMENT: Meeting was adjourned at 7:19 pm.

Chairman Robert Sentner

08/15/2019 Date

Secretary/Treasurer Jessi O'Donald