UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 October 17th, 2019 at 7:00 p.m. WORKSHOP MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors; Robert Sentner, Joyce Moore; Manager Edward Carter; Planning Coordinator Brain Miller; Solicitor Eric Strauss; Secretary/treasurer Jessi O'Donald. Supervisor Mohr was absent.

Meeting called to order at 7:01pm.

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 Upper Milford Township Board of Supervisors held an executive session from 7:02 pm until 7:18 pm to discuss Legal and Personnel matters.

PUBLIC INPUT: Jim Krippe voiced a concern about the out of area contractors roofing houses. He

claims they are cutting corners and not following building code. He asked if they needed

to be licensed or registered to work in Upper Milford Township.

<u>Secretary O'Donald</u> commented that if they need to pull a permit they fill out a registration form.

<u>Supervisor Sentner</u> responded that the Township does not require a permit for shingle replacement, only for structural repairs. Manager Carter verified that.

OLD BUSINESS: - None

NEW BUSINESS:

1.) Draft Budget – Discussion

Manager Carter gave an overview of the draft budget presented. The Budget includes a Municipal lease to own on a Dump truck, a small pick-up truck and a mini excavator. The budget has no tax increase. The donation to the Fire Companies remains the same as 2019.

Supervisor Moore asked about the zoning hearing board fees. This line item was higher than prior years due to solicitor conflicts, number of hearings and Solicitor conflict of interests, along with a continuation.

ANY OTHER BUSINESS: - None		
ADJOURNMENT: Meeting adjourned at 7:24 pm.		
Chairman Robert Sentner	11/07/2019 Date	
Secretary Jessi O'Donald		