UNAPPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 March 4th, 2021 <u>7pm</u> REGULAR MEETING MINUTES

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

Meeting called to order at 7:00 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.

Please speak loudly and clearly so those joining us remotely can hear.

Supervisor Dan Mohr held a moment of silence for former Upper Milford Township Supervisor William E. Schaffer. Mr. Schaffer passed away February 26th, 2021. Mr. Schaffer was an Upper Milford Supervisor from 1982 to 1993.

PUBLIC INPUT: No Input

ACCEPTANCE OF MINUTES:

Approval of February 18th Regular meeting minutes

<u>MOTION:</u> Supervisor Sentner made a motion to approve the minutes as presented for February 18th. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 20096 to 20133 in the amount of \$43.594.36

ESCROW FUND

PLGIT XXXX7109 - Check No. 160 in the amount of \$1,000.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to approve the payment of bills as read. <u>Supervisor Moore seconded the motion.</u> Hearing no questions or comments, all were in favor, motion carried.

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

1.) Discussion of Park Rentals, Restrooms, Municipal Center

There was a brief discussion about opening the park restrooms and rental of pavilions and municipal Building. It was agreed that the water system will be opened to open the restrooms.

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to open the park restrooms and rent the pavilions as usual for the season. <u>Supervisor Moore seconded the motion.</u> Hearing no questions or comments, all were in favor, motion carried.

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to continue with the closure of the municipal Building to outside groups with no rentals and determine each group as a case by case basis with revisiting the discussion in July. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

2.) Resolution 2021-022 O&M for 5020 Hunter Lane

This is the usual O&M agreement for care of storm water BMP's on 5020 Hunter lane.

<u>MOTION:</u> <u>Supervisor Sentner made a motion</u> to approve Resolution 2021-022 for 5020 Hunter Lane. <u>Supervisor Moore seconded the motion.</u> Hearing no questions or comments, all were in favor, motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

Lower Milford Township Zoning Amendment
a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS - IMPROVEMENTS: None

CORRESPONDENCE: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies: No Report

Emmaus Library: No Report

Recreation Commission: No Report

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Bud Carter – Manager Carter is looking forward to Spring and hoping there is no more snow.

Supervisors:

Robert Sentner – No Report

Joyce Moore – Supervisor Moore asked about the Bridge construction. The Detour will be 90 days and has been pushed back to March 28th due to delays.

Daniel Mohr – No report

EXECUTIVE SESSION: The Upper Milford Township Board of Supervisors will hold an executive session for Legal, there will be no decision to announce, at this time we will adjourn the regular meeting of the Board of Supervisors.

ADJOURNMENT: Regular meeting was adjourned at 7:14 pm.

Chairman Daniel J. Mohr	<u>03/18/2021</u> Date
Secretary Jessi O'Donald	