APPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 1st, 2021 <u>7pm</u> REGULAR MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors; Daniel 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.

- *Updated Communication from HRI, Inc. in regard to the Rt. 29 Bridge replacement detour states the new start date for the detour will be April 12th and be in place for 109 calendar days.
- **The Upper Milford Township Board of Supervisors held an executive session from 6:45 to 7 pm this evening to discuss a legal matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of March 18th Regular meeting minutes

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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 20173 to 20224 in the amount of \$41,082.02

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No. 2021-014 to 2021-021

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

SOLICITOR'S REPORT: - No Report

OLD BUSINESS:

1.) (Tentative) Discussion on Mack Truck Municibid Sale

The first bidder has not returned calls from the Township. The Township reached out to Municibid to see how that is normally handled and they stated that the second highest bidder could be contacted. The Township

reached out to the second highest bidder with a bid of \$19,000 and he was interested in still purchasing the vehicle. Manager Carter was asking for approval to sell the Mack to the second highest bidder for \$19,000.

MOTION: Supervisor Sentner made a motion to approve the sale of the 2003 Mack Truck listed on Municibid to the second High Bidder B. Lefever for the bid price of \$19,000. Supervisor Moore seconded the motion. Hearing no questions or comments, both were in favor, motion carried.

NEW BUSINESS:

1.) Approval for Summer Park Hire a. memo from manager Carter

Within the 2021 budget there is funding for part time sessional park help. At this time I would ask the board to approve Bruce Polster Jr. to this positions at an hourly rate of \$12.00 per hour.

MOTION: Supervisor Sentner made a motion to approve the hire of B. Polster for \$12.00 per hour as Summer Park help as requested in Manager Carter's memo dated March 30th, 2021. Supervisor Moore seconded the motion. 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: None

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

Township Manager:

Bud Carter - No Report - Enjoy the Spring

Supervisors:

Robert Sentner – No Report

Joyce Moore – No Report

Daniel Mohr – The egg hunt was a drive through at Mystic Chain Park and went very well.

EXECUTIVE SESSION: Not needed

<u>ADJOURNMENT:</u> Motion to adjourn by Supervisor Moore at 7:10 pm. Seconded by Supervisor Sentner. All were in favor. Meeting adjourned.	
Chairman Daniel Mohr	<u>04/15/2021</u> Date
Secretary Jessi O'Donald	_