

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
FEBRUARY 2, 2012 AT 7:30 P.M.  
REGULAR MEETING MINUTES

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**ATTENDANCE:** Supervisors; Daniel Mohr, Robert Sentner, George DeVault; Manager, Daniel DeLong; Solicitor Fisher; and Administrative Assistant, Cynthia Kuhns

Meeting called to order at 8:29 P.M.

Pledge of Allegiance to the flag.

**ANNOUNCEMENTS:**

Supervisor Mohr announced that the 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 the meeting, please state his or her name for the record and address the Board of Supervisors.

**PUBLIC INPUT:** - None

**ACCEPTANCE OF MINUTES:** - None

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

Check No. 11646 to 11666 in the amount of \$13,389.37

**STATE LIQUID FUELS FUND:**

Check No. 2529 in the amount of \$70,000.00

**ESCROW FUND:**

Check No. 1086 to 1088 in the amount of 10,000.00

**MOTION:**

Supervisor DeVault made the motion to approve the payment of the bills as submitted. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**OLD BUSINESS:**

1. Resolution No. 2012-020 – Government Obligation Contract 4WD Truck Lease / Purchase

Supervisor Sentner noted that Solicitor Fisher, and Manager DeLong looked over the lease and neither of them found a problem with the lease agreement.

**MOTION:**

Supervisor Sentner made the motion to approve Resolution No. 2012-020 Government Obligation Contract 4WD Truck Lease / Purchase. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**SOLICITOR'S REPORT:** - None

**NEW BUSINESS:** - None

**DEP MODULES / SEWAGE PLANNING:**

1. 5901 Vera Cruz Road – DEP Planning Waiver & Non Building Lot Declaration

- a. Memo from Brian Miller

Supervisor Mohr asked Mr. Miller if he had anything to add to this. Mr. Miller replied no, that this was pretty straight forward.

**MOTION:**

Supervisor Sentner made the motion to approve and transmit the request for a planning waiver for 5901 Vera Cruz Road, Seedway Minor Subdivision. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** - None

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** - None

**EXECUTIVE SESSION** – None

**OTHER ISSUES**

1. Termination of Joni McPike, Secretary / Treasurer

**MOTION:**

Supervisor Sentner made the motion to terminate Joni McPike, Secretary / Treasurer from her employment with the Township effective immediately. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Appointment of new Secretary / Treasurer

**MOTION:**

Supervisor Sentner made the motion to appoint AnnaMarie Zeravsky as Township Secretary / Treasurer effective February 6, 2012 at an annual salary of \$36,000.00 subject to a probationary period of six months and that her bond be set at an amount of \$50,000.00. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**REPORTS:**

Supervisors:

**Daniel Mohr** – None

**Robert Sentner** – None

**George DeVault** - Supervisor DeVault announced that he attended a PSATS training session this past weekend for newly elected Supervisors. The main topic of discussion was concerning ethics. Supervisor DeVault asked Solicitor Fisher if the Board of Supervisors were to discuss anything relating to the Fire Companies if there would be a conflict if he participated in the discussions. Solicitor Fisher said that Supervisor DeVault should abstain from any discussions or voting on anything relating to the Fire Company's of Upper Milford Township since Supervisor DeVault is the Assistant Fire Chief of Citizen's Fire Company.

Solicitor Fisher stated that Supervisor DeVault's expertise as a Fireman could be of use and it is okay for him to take part in discussions.

Township Emergency Management Coordinator

**Bill Stahler** – None

Recreation Commission - None

Township Manager

**Daniel DeLong** – Manager DeLong announced that the transition from the Nextel wireless phone system to the Verizon wireless phone system took place and he has not heard of any problems from any of the Township staff.

**ADJOURNMENT:** 8:42 P.M.

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Daniel J. Mohr, Chairman

\_\_\_\_\_  
Date

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Cynthia Kuhns, Administrative Assistant