

**APPROVED MINUTES**

**UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
FEBRUARY 7, 2013 AT 7:00 P.M.  
WORKSHOP MEETING MINUTES**

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**ATTENDANCE:** Supervisors; Daniel Mohr, Robert Sentner; Manager, Daniel DeLong; Solicitor, Marc Fisher; Secretary/Treasurer, AnnaMarie Zeravsky

**CALL TO ORDER:** 7:00 P.M.

**ANNOUNCEMENTS:**

Supervisor Mohr announced that the meeting was being recorded to principally aid in the preparation of Minutes and for such other purposes as the Board saw fit. For that reason, any person wanting to give any comments during the meeting should please state his or her name for the record and address the Board of Supervisors.

**DISCUSSION/PRESENTATION:**

Mr. Paul Pugielli of Brown & Brown Insurance Agency addressed the Board of Supervisor's questioning if they were interested in requesting insurance proposals again. He provided the Board with references and urged that they contact them. The Board of Supervisors were in agreement that at this time they plan to stay with the Township's current Insurance carrier but Mr. Pugielli is more than welcome to come back with a proposal when the Board of Supervisors are ready.

**PUBLIC INPUT:** None

**OLD BUSINESS:**

1. Field Use Policy (Discussion)

Barry Williams from the Recreation Commission explained to the Board that the only change that the Recreation Commission was proposing was to have anyone not affiliated with UMYA would have to pay for field usage.

**MOTION:**

Supervisor Sentner made the motion to direct the Township Solicitor and staff to make appropriate changes to the Proposed Ordinance for Field Use Policy for final action by the Board of Supervisors. Supervisor Mohr seconded the motion. Any questions or comments, both were in favor, and the motion carried.

2. Amendments to Ordinance No. 106 Little Lehigh Creek Stormwater Management (Act 167) Plan (Discussion)
3. Amendments to Zoning Ordinance No. 126 (Discussion)

4. Ordinance No. 133 Saucon Creek Stormwater Management (Act167) Plan. Replacement of Prior Ordinance No. 59 (Discussion)
5. Ordinance No. 134 Designating the Collector of Local Services Tax, Amending Ordinances No. 16 and 16A (Discussion)
6. Resolution No. 2013-017 Amending the Compensation of the Elected Tax Collector (Discussion)
7. Resolution No. 2013-018 Setting the Elected Tax Collectors Compensation Rate (Discussion)

Items 2 through 7 will be discussed during the Regular Meeting.

**NEW BUSINESS:**

1. Kevin Kleinsmith, Citizens Fire Company Request for Township Adoption of Resolution Allowing Them to Bill for Services

Manager DeLong stated that he submitted a memo to the Board of Supervisors regarding the above mentioned request for the Board's consideration.

**ANY OTHER BUSINESS:**

Manager DeLong mentioned that he submitted a memo regarding the bill list. There is a payment to Western District Fire Company for \$184,134.51 which is their reserve funds and 2013 scheduled contributions. The Fire Company has requested the disbursement of their funds to put towards the upcoming purchase of a pumper truck.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** 7:31 P.M.

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Daniel J. Mohr, Chairman

\_\_\_\_\_  
Date

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AnnaMarie L. Zeravsky, Secretary/Treasurer