

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
FEBRUARY 21, 2013 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, George DeVault, 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.

PUBLIC INPUT: None

OLD BUSINESS:

1. Beet Juice Additive (Discussion)

Manager DeLong stated that he and Public Works Coordinator, Steve Ackerman, looked into beet juice additive. It was determined that it would be much more costly to use a beet juice additive as opposed to an all salt brine. Resident Phil Casey asked a question regarding how much more costly it would be. Manager DeLong explained that he figured it to be ten times more costly. The cost of shipping is also extremely high. Public Works Coordinator, Steve Ackerman explained that most of the locations that are using any type of organic material, like beet or potato juice, have much colder temperatures than the temperatures of this area. All of the Supervisors agreed that although it was a good alternative to look into, it is not an economical or beneficial option for Upper Milford Township.

2. Field Use Policy – Ordinance No. 135, Amended and Advertised for BOS Meeting on March 7, 2013 (Discussion)

There were no changes or discussion regarding Ordinance No. 135, Field Use Policy. The Ordinance was duly and properly advertised and will be brought before the Board for approval on March 7, 2013.

3. Fire Services Cost Recovery Resolution No. 2013-19 (Discussion)

Manager DeLong explained that Kevin Kleinsmith of Citizen's Fire Company requested that the Board of Supervisors adopt a resolution condoning the fire company to bill for hazardous material response

efforts. It is not necessary for the Board to adopt a resolution because the fire companies do have authorization under the Hazardous Material Planning and Response Act of 2003. For the sake of everyone being on the same page, Manager DeLong encouraged the Board to give their comments on the matter. The Supervisors agreed that the Fire Chiefs of both Companies should attend a workshop meeting with the Board of Supervisors so that all details could be worked out. The Supervisors want to be sure all residents would be treated the same no matter which Fire Company responds.

NEW BUSINESS:

1. Board of Supervisor's Authorization to Sell Surplus, Obsolete, or Unused Equipment

Supervisor Mohr read a memo from Manager DeLong requesting the Board of Supervisor's authorization for the sale of the following surplus, obsolete, or unused equipment: 9 truck tires on rims, 1 Woods Model RM 600 72" width 3-PT hitch gear driven finish mower, 1 1989 2-ton vibratory roller Model 3036K, 1 1979 gallon 3 wheel 12T static roller, 1 lot of miscellaneous spreader parts, 1 Swenson power angle 8' plow and hitch, and 1 lot of miscellaneous wooden trash/recycle receptacles. Manager DeLong estimates that the value may exceed \$2,000. All Supervisors agreed that if Manager DeLong felt the Township could get money for the parts, then the parts should be listed for sale.

MOTION:

Supervisor DeVault made the motion authorizes staff to place the above listed equipment on Municibid online auction for sale. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT: 7:28 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer