

APPROVED MINUTES

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
MARCH 7, 2013 AT 7:30 P.M.
REGULAR MEETING MINUTES**

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

Meeting called to order at 7:36 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. There will be a Special Workshop Meeting of the Board of Supervisors of Upper Milford Township on Tuesday, March 12th, 2013 at 7:00 p.m. at the Township Building, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to update the Emergency Management Operations Plan and for other purposes that the Board deems necessary.

GUEST PRESENTATION:

Mr. Robert Sharpe Jr., Board of Directors Member of Meals on Wheels of the Lehigh Valley, approached the Board to ask for a donation to Meals on Wheels. He explained that Meals on Wheels assists seven or eight Upper Milford Township residents and he was asking for twenty cents per meal which equates to eight hundred thirty two dollars. Supervisor Sentner stated that although he feels Meals on Wheels provides a great service, The Township Supervisors are to help provide safe infrastructures. He explained that he does not feel this is something that should fall on the tax payers and he suggested that Mr. Sharpe Jr. contact a few local businesses and churches for donations. Supervisor Sentner stated that he didn't feel eight hundred thirty two dollars would be too difficult to get from local businesses and even mentioned that if Mr. Sharpe Jr. were to come to his business, he would gladly make a donation. Supervisor Mohr again noted that a donation was not in the 2013 Budget as this time.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

February 21, 2013 Workshop and Regular Meeting Minutes

MOTION:

Supervisor DeVault made the motion to approve all minutes. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No.'s 12762 to 12798 in the amount of \$27,905.42

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. 1211 in the amount of \$2,342.08

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-10

MOTION:

Supervisor DeVault made the motion to approve the payment of the bills as submitted and to acknowledge bank transfers 2013-10. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

SOLICITOR'S REPORT: -

1. Ordinance No. 135 Field Use Policy

Solicitor Fisher stated that this proposed Ordinance regulates the rules and uses of the Township Parks. This has been dully and properly advertised and was before the Board for their approval.

MOTION:

Supervisor DeVault made the motion to adopt the Ordinance 135, Field Use Policy. Supervisor Sentner seconded the motion. Any questions or comments, both were in favor, and the motion carried. Roll Call Vote. George DeVault: yes. Robert Sentner: yes. Daniel Mohr: yes. Any questions or comments, all were in favor, and the motion carried.

Solicitor Fisher asked if the Board felt necessary to have him attend the Board of Supervisor's meeting held on March 12, 2013 for the purpose of discussing the Emergency Management Operations Plan. Everyone was in agreement that there would be many discussions and most decisions on the matter would be made at a future meeting therefore it is not necessary for Solicitor Fisher to attend the meeting. The Supervisors explained that all Supervisors would be present and all residents attending would be encouraged to give their input in a round-table style discussion.

NEW BUSINESS: -

1. Resolution No. 2013-019 Opposing Allentown's Decision to Lease Their Water

Supervisor Mohr read Resolution 2013-019 Opposing Allentown's Decision to Lease their Water Resources.

MOTION:

Supervisor DeVault made the motion to approve Resolution 2013-019 Opposing Allentown's Decision to Lease their Water Resources. Supervisor Sentner seconded the motion. Roll Call Vote. George DeVault: yes. Robert Sentner: yes. Daniel Mohr: yes. Any questions or comments, all were in favor, and the motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

1. Tranquil Acres Estates Improvements Agreement Time Extension

Supervisor Mohr read a letter from Mr. William Weber requesting a one year time extension on the Improvements Agreement for Tranquil Acres Estates which is due to expire on April 17, 2013.

MOTION:

Supervisor Sentner made the motion to approve Tranquil Acres Estates Improvement Agreement Time Extension as outlined in William Weber's letter dated March 5, 2013. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: - None

EXECUTIVE SESSION: – None

OTHER ISSUES: – None

REPORTS:

Township Emergency Management Coordinator:

Bill Stahler – Not present

Recreation Commission:

Barry Williams – None

Supervisors:

Daniel Mohr – None

Robert Sentner – None

George DeVault – None

Township Manager

Daniel DeLong –

Manager DeLong reported that the EIT Collection from Berkheimer is continuing to run thirty percent higher than last year's numbers. He also reported that the Township received the State Liquid Fuels Audit from the Auditor Generals Office for the year 2011 and the Supervisors were given a copy of the report. Manager DeLong also noted that Planning Coordinator, Brian Miller is arranging a meeting of the Southwestern Lehigh County Comprehensive Plan members for later in the month of March since it has been close to ten years since a meeting took place.

ADJOURNMENT: 7:56 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer