

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
March 15, 2012 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:41P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

1. 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.

2. Notice is hereby given by the Board of Supervisors of Upper Milford Township, Lehigh County, Pennsylvania, that it is their intention to consider and act upon proposed Ordinance No. 133 entitled "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF UPPER MILFORD TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA, REGULATING THE USE AND ENJOYMENT BY THE PUBLIC OF PARKS AND RECREATION GROUNDS OWNED AND OPERATED BY THE TOWNSHIP; PRESCRIBING RULES FOR THE USE BY THE PUBLIC OF PARKS AND RECREATION GROUNDS AND THE FACILITIES CONNECTED THEREWITH; AND PRESCRIBING PENALTIES FOR THE VIOLATIONS OF THOSE RULES AND REGULATIONS" at a public meeting to be held on Thursday, April 5, 2012 at 7:30 p.m. in the Upper Milford Township Municipal Building located at 5671 Chestnut Street, Old Zionsville, Lehigh County, Pennsylvania.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

March 1st, 2012 Workshop and Regular Meeting Minutes

MOTION:

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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

Check No. 11736 to 11767 in the amount of \$28,027.49

STREET LIGHT FUND:

Check No. 1121 in the amount of \$2,105.08

MOTION:

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

OLD BUSINESS:

1. Resolution 2012-021 – Pennsylvania Public Radio Services Site Use License Agreement

MOTION: Supervisor Sentner made the motion to approve Resolution 2012-021. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

NEW BUSINESS: -

1. Resolution 2012-022 Government Obligation Contract Lease Purchase 2012 Street Sweeper

A motion was made during the workshop meeting to table this discussion until next meeting.

DEP MODULES / SEWAGE PLANNING:

1. Approval of Resolution 2012-023 – Ron Weaver Planning Module

MOTION: Supervisor Sentner made the motion to approve Resolution 2012-023. 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: -

1. Tranquil Acres Estates Major Subdivision Improvements Agreement extension request letter dated March 13, 2012 from Arthur A. Swallow Associates.

MOTION:

Supervisor DeVault made the motion to grant a one year extension contingent upon continued compliance with the Improvements Agreement Extension security through the additional period, and any fees, if any, that may be outstanding. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

CORRESPONDENCE: - None

EXECUTIVE SESSION – None

OTHER ISSUES –

Manager DeLong stated that he received a letter from Ken Baumert, Upper Milford appointee to the Environmental Advisory Council. The letter stated that due to other obligations, he feels that it is in his best interest to resign from his position.

MOTION:

Supervisor Mohr made the motion to accept Mr. Baumert's resignation and to have staff send a thank you letter to Mr. Baumert, as well as, to advertise the open position on the EAC. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

Ed Prescott, Judge of Elections of the Upper Milford Western District, wanted to discuss the current polling situation. The current polling place for the district has been changed from The Upper Milford Township building to the Zion's Evangelical Lutheran Church. Although the Voter's Registration Office has sent out letters notifying the registered voters of this change, Ed Prescott made two requests of the Township. The first request was to have the Township run an announcement in the upcoming newsletter; the second request was to have the Township place a sign by the Old Zionsville UCC Church parking lot to warn voter's of the upcoming turn into the new polling facility.

MOTION:

Supervisor Sentner made the motion to request the Special Fire Police to assist in directing traffic on the day of the upcoming election on April 24th, 2012 and to have a notice posted on the Upper Milford Township's Website. If there is time before the deadline, the Township will do its best to get a notification in the upcoming Township Newsletter. 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 – None

Recreation Commission –

Barry Williams stated that he appreciates the flag pole being put up at Lenape Park and he feels it is at the best spot it could be at, as it enhances the park.

Township Manager

Daniel DeLong – Manager DeLong stated that he attended a meeting of the Lehigh Tax Collection Committee to get answers to the many questions regarding the Neighborhood Improvement Zone for Allentown. There are still no answers available. The Committee is still working on answers to the questions regarding individual communities' potential loss of revenues. There was one announcement, stating that the money that is set aside in a pool that could potentially come back to the communities, will have an earliest expected date of return of January, 2014. But he feels that it is highly suspicious that any money will come back at all. At this point he cannot report on how the NIZ will impact Upper Milford Township.

Manager DeLong also reported that the Heavy Duty 4WD Dump Truck that he Township had on order, is expected to be deliver March 16th, 2012.

ADJOURNMENT: 8:02P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer