

APPROVED MINUTES

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
APRIL 18, 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 7:40 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This 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 this meeting, please state his or her name for the record and address the Board of Supervisors.

Notice of Open Burning Ban: By mutual consent of the Fire Chief's of Upper Milford Township and by authority of Township Ordinance No. 97 as amended by Ordinance No. 107, the Fire Chief's declared that effective Friday, April 5, 2013, until further notice, there shall be no open burning allowed within the municipal limits of Upper Milford Township. Open Burning is defined as a fire, not directed through a flue, which emits air contaminants directly into the outdoor atmosphere.

PUBLIC INPUT: -

Resident James Krippe said that he, his wife, and Resident David Lindstrom all completed the CERT training. He will be sure to get the information to Emergency Management Coordinator, Bill Stahler.

Joyce Moore announced that the EAC will be holding their Earth Day Cleanup at Emmaus Community Park, on Saturday, April 20, 2013 from 8:30 to noon.

ACCEPTANCE OF MINUTES: -

April 4, 2013 Workshop and Regular Meeting Minutes

April 9, 2013 Special Workshop 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 12858 to 12893 in the amount of \$45,075.62

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. 1212 in the amount of \$2,372.63

ESCROW FUND:

PLGIT XXXX7109 – Check No. 107 in the amount of \$730.88

PAYROLL FUND:

PLGIT XXXX7015 – Check No.'s 7271 to 7274 in the amount of \$7,107.45

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-12 to 2013-14

ACKNOWLEDGEMENT OF VOIDED CHECK:

General Fund, PLGIT XXXX7096, Check # 12889 was voided to reorder checks

MOTION:

Supervisor Sentner made the motion to approve the payment of the bills as submitted, bank transfers 2013-12 to 2013-14, and to acknowledge check number 12889 being voided. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

SOLICITOR'S REPORT: - None

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

1. Brookshire Major Subdivision Time Extension

Supervisor Mohr read a letter from Michael Weaver requesting a time extension for the Brookshire Major Subdivision Improvement Agreement for one year.

MOTION:

Supervisor Sentner made the motion to grant the time extension for Brookshire Major Subdivision for one year as noted in the letter from Michael Weaver, dated April 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 – Bill Stahler stated that he, Bernadine Stahler, and Manager DeLong attended the most recent Lehigh County Emergency Management Meeting which is where it was announced that they have hired the new Lehigh County Director of Emergency Management Services. Scott Lindenmuth will be taking office on April 29th, 2013 and Bill is excited to see what the new director will do.

Recreation Commission:

Barry Williams – Not Present

Manager DeLong stated that the parks would all be up, running, and open starting April 19, 2013.

Supervisors:

Daniel Mohr – None

Robert Sentner – None

George DeVault – None

Township Manager

Daniel DeLong – None

ADJOURNMENT: 7:48 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer