

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
JUNE 7, 2012 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

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

CALL TO ORDER: 7:04 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:

James Krippe asked the Board to consider cleaning up the lot on the corner of Shimerville and Mill Roads. He feels that the weeds are becoming a hazard. Daniel Mohr stated that the township will look into getting it done.

OLD BUSINESS:

1. Resolution No. 2012-025 Tax Bill Installment Payments Discussion

Manager DeLong stated that the township solicitor (Marc Fisher) prepared a companion resolution to go along with the resolution that the East Penn School District has recently adopted, to allow tax payers to pay their taxes over 3 installments. It is necessary for The Township to also offer installments due to The Township and The School District's shared expense of the preparation and mailing of the taxes.

2. Sale of 2000 Tymco Model 600 Street Sweeper Discussion

Manager DeLong stated that The Township advertised to sell the street sweeper by auction on May 11, 2012. The high bid came in at \$25,750.00, which Manager DeLong and Public Works Coordinator Ackerman both feel is fair market value for an un-refurbished street sweeper. The Township was offered an allowance of \$12,500 as trade-in value. Manager DeLong recommended that the Board of Supervisors approve the sale of the 2000 Tymco Model 600 Street Sweep to the successful high bidder of \$25,750.00.

3. Pension Plan Service RFP Update

Manager DeLong stated that The Township advertised and accepted RFPs for the Township Employee Pension Plan Services. The Township received 3 proposals for services, which do not include a proposal from the incumbent provider, Wells Fargo. Per the Township's RFP Procedures, The Packets have been reviewed for completeness and have been submitted to the 4

Member Selection Committee to start the ranking procedures. After each member ranks the proposals, interviews will follow, and another ranking will take place. If all goes well, Manager DeLong feels that the Selection Committee will have a recommendation for the Board of Supervisors for someone to be appointed by the July 19th Board Meeting.

NEW BUSINESS:

1. Re-Instatement of Funding for the Lehigh County Green Future Fund Discussion

Manager DeLong stated that the Board of Supervisors will be receiving a guideline packet of information released by County Executive Cunningham. This was a voter approved referendum where the county would spend 30 million dollars over a 10 year period towards park improvements, open-space purchasing, and some county projects. These funds were suspended 2 years ago until this past Tuesday (June 5, 2012), when it was announced that these funds were going to be available again. The Township would be in line for \$371,000 of that funding. The funding is a non-competitive grant method. The township can only use the money to purchase new property for Open Space or recreational purposes. The money can NOT be used for development of existing properties. Manager DeLong feels the Board of Supervisor will need to discuss this later to determine whether or not The Township is going to take advantage of this possibility, with one of the requirements being that The Township would have to match any and all funds acquired.

ANY OTHER BUSINESS: -

Manager DeLong reported that with the recent storms, the Public Works Department has been working all week on the extensive damage on roadside swales in the South West side of the Township.

EXECUTIVE SESSION: - None

ADJOURNMENT: 7:16P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer