

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
AUGUST 1, 2013 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 8:01 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.

PUBLIC INPUT: None

ACCEPTANCE OF MINUTES: -

July 18, 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. 13120 to 13145 in the amount of \$14,522.96
Check No 13119 was voided

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-28 to 2013-30

MOTION:

Supervisor DeVault made the motion to approve the payment of the bills as submitted, approve the bank transfer 2013-28 to 2013-30, and to acknowledge check number 13119 as voided. Supervisor Sentner 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: -

1. Seedway Land Development

Supervisor Mohr read a letter from Planning Coordinator, Brian Miller. The letter stated that the Planning Commission recommended approval of SALDO waivers, as amended at their meeting.

MOTION:

Supervisor Sentner made the motion to approve the requested waivers to the Seedway Land Development as amended by the Planning Commission, as per the letter from Planning Coordinator, Brian Miller, dated July 31, 2013. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

Supervisor Mohr read a letter from Planning Coordinator, Brian Miller. The letter stated that the Planning Commission is recommending approval of the Seedway Land Development contingent upon approval of the waivers, addressing the Township Engineers comments and obtaining his approval, all required outside agency approvals, executing an improvements agreement and payment of any outstanding Township fees.

MOTION:

Supervisor DeVault made the motion to approve the Seedway Land Development, contingent upon approval of the waivers, addressing the Township Engineers comments and obtaining his approval, all required outside agency approvals, executing an improvements agreement and payment of any outstanding Township fees, as per the letter from Planning Coordinator, Brian Miller, dated July 31, 2013. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: –

The Board of Supervisors held an executive session from 8:15 PM until 9:27 PM for a personnel issue.

OTHER ISSUES: – None

REPORTS:

Emmaus Library:

No Report

Township Emergency Management Coordinator:

Bill Stahler – No Report

Recreation Commission:

No Report

Supervisors:

Daniel Mohr – No Report

Robert Sentner – No Report

George DeVault – No Report

Township Manager

Daniel DeLong – No Report

ADJOURNMENT: 9:28 P.M.

Daniel J. Mohr, Vice-Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer