

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
AUGUST 2, 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: 7:00 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: - None

OLD BUSINESS:

1. Appeal of RFP Pension Services Selectee

Solicitor Marc Fisher stated that Integrated Capital Management has sent an appeal to object the decision Upper Milford Township made in the naming of a Pension Plan Provider. This appeal, according to the law and the Township policy, means that all documents regarding the Selectee for Pension Plan Services be forwarded to Solicitor Marc Fisher for his review. Marc Fisher stated that he will review all files and determine whether or not the appeal is valid and if so, what needs to be done regarding the appeal. If the appeal is not valid, the Township can then proceed with finalizing the Pension Plan Services Selectee process. Marc expects to have an answer by the next Board of Supervisor meetings.

2. Update of DEP Request for Fuel Tank Closure 1994 Report

Manager Daniel DeLong stated that in response to DEP's request for the 1994 report, he researched the Township's files and pieced together what took place from September of 1993 and August of 1994. He has retrieved all documents that were part of the Tank Closure except one method of testing was not followed. He feels that in the Township's defense, at the time they were under interim regulations and due to the length of the project, new regulations came out in the middle of the project causing the one test to be missed. In the bottom of the hole, 9 samples were taken and there were no detectable levels of petroleum hydrocarbons. Manager DeLong is going to submit all of his findings to DEP.

NEW BUSINESS:

Request from Terry Schmeltzle for Permission to use Jasper Park Parking Lot for Public Auction at 5056 Veracruz Rd on September 22, 2012

Manager DeLong stated that this was a verbal request. Supervisor Sentner said most people wouldn't have asked but is appreciative of Terry Schmeltzle asking first. Barry Williams from the Recreation Commission stated that soccer and baseball will most likely have games that day but only typical games, no tournaments. Supervisor Mohr said that if the Supervisors were to not approve this request then the road would be overwhelmed with cars parked up and down the street. Supervisor Sentner said that for safety reasons, he would rather see the cars parked in the park parking lot than along the road. Manager DeLong said that weather permitting; the cars could park along the one field. He stressed that that would be weather permitting so not to trash the field.

MOTION:

Supervisor Sentner made the motion to approve Terry Schmeltzle's request to use Jasper Park Parking lot on September 22, 2012. Supervisor DeVault then seconded the motion. Any questions or comments, all in favor, and the motion carried.

ANY OTHER BUSINESS: - None

EXECUTIVE SESSION: -

The Board of Supervisors held an executive session from 7:19 PM until 7:58 PM to discuss personnel and real estate issues.

ADJOURNMENT: 7:59P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer