

APPROVED MINUTES

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
OCTOBER 4, 2012 AT 7:00 P.M.
WORKSHOP MEETING MINUTES**

ATTENDANCE: Supervisors; Daniel Mohr, Robert Sentner, George DeVault;
Manager, Daniel DeLong; Solicitor, Brian Collins;
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: -

Resident Phil Casey questioned why the Township would pay someone \$1,000 to clean windows. He also questioned why all of the work on the trucks is sent to Lowe and Moyer instead of a local company. Secretary/Treasurer AnnaMarie Zeravsky explained that the \$1,113.75 check made payable to Michelle Hinkle was not only for window cleaning but also for the entire month of September's cleaning services for the Township building. Manager Daniel DeLong stated that Lowe and Moyer is an International dealer and with trucks being Internationals, it makes sense to send the vehicle there for service. Mr. Casey stated that he has nothing against Lowe and Moyer but he feels that there are many facilities in the Township that could use the work. Manager DeLong stated that only the International trucks go to Lowe and Moyer and the other vehicle do go to local businesses for service.

OLD BUSINESS:

1. Sale of Truck No. 5 Med. Duty Dump and Truck No. 10 4-WD

Manager DeLong stated that after further evaluation, staff is recommending that the Board of Supervisors approve the sale of Truck Number 10, a 1988 4WD International Dump Truck, with a reserve. The vehicle is 24 years old but is in working order and staff feels that the Township could get top dollar for it. The staff also is recommending keeping Truck Number 5, a 1991 International Dump Truck and refitting it for use exclusively as the brine application unit. Supervisor Sentner stated that he feels the truck should be placed out front of the Township with information on it, as to where and how to purchase it and he feels it

should be placed for sale as soon as possible. Supervisor DeVault stated that based on the price, it makes sense to him.

MOTION:

Supervisor DeVault made the motion to place the 1988 4WD International Dump Truck and accessories for sale with a reserve and to refit the 1991 International Dump Truck for use exclusively as a brine application unit as per Manager Daniel DeLong's memo dated September 28th, 2012. Supervisor Sentner then seconded the motion. Any questions or comments, all in favor, and the motion carried.

NEW BUSINESS: - 2013 Budget

Manager DeLong stated that he gave the Board of Supervisor's a draft of the 2013 budget. He mentioned that it is just a draft that can and will be changed. He mentioned that he highlighted a few important line items. Manager DeLong requested that the Board of Supervisor's hold a special meeting for a budget workshop. Supervisor Sentner asked if Manager DeLong has a number for the accelerated EIT collections. Manager DeLong stated that it appears at this point that the number is \$250,000. The new collector turns over the revenues the day they get them in; that is possible because they turn everything over electronically. Supervisor Mohr stated that the Supervisor's have a lot of work to do. The special meeting for a budget workshop is going to be at 6:00 pm on October 18, 2012. Supervisor Sentner asked when the Board of Supervisor's released the draft budget to the public in the past. Manager DeLong stated that after the Board was comfortable with the draft, they then released it to the public.

MOTION:

Supervisor Mohr made the motion to advertise and hold a special meeting at 6:00 pm on October 18, 2012 for a 2013 budget workshop. Supervisor DeVault then seconded the motion. Any questions or comments, all in favor, and the motion carried.

ANY OTHER BUSINESS: -

Manager DeLong stated that at the last meeting, resident Mr. Hausman eluded that he felt there was some type of an agreement where Stoudhour and Stortz turned over the detention pond to the Township. The only document that he could find was the Deeds of Dedication which did not turn over the maintenance of the facilities of the storm water retention basin. It did turn over the roadways, right of ways and the pertinences within the roadways but not the ponds or the maintenance of the ponds. So unless Mr. Hausman can come up with a document, unknown to the Township, it stands as is. Supervisor Sentner asked if Manager DeLong let Mr. Hausman know that the Township did not find any such documents. Manager DeLong stated that he did let Mr. Hausman know and mailed him all of the documents that he did find.

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:14 PM until 7:33 PM a personnel issue.

ADJOURNMENT: 7:34 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer