

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
NOVEMBER 1, 2012 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:36P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

Supervisor Mohr announced that the 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 the meeting, please state his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: - None Prepared at This Time

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 12475 to 12506 in the amount of \$25,168.93

MOTION:

Supervisor DeVault made the motion to approve the payment of the bills as submitted. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

Manager DeLong stated that there was one additional check that needed to be added to the list and was printed late. Check 12507 in the amount of \$150 for the Zoning Hearing Board's Stenographer.

MOTION:

Supervisor DeVault made the motion to amend the previous motion to include check 12507 in the amount of \$150. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: -

1. Decision on Bid for Sale of Old Truck 10

This was discussed during the workshop meeting and a motion was made to approve the sale of Old Truck 10 to the high bidder for ten thousand three hundred dollars.

SOLICITOR'S REPORT: - None

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Request for Township's Authorization for Turnpike Entrance at Indian Creek Rd.

Supervisor Mohr summarized a memo from Xavier Faura, stating that he contacted Penn Dot about creating an EZ-Pass only entrance and exit to the North East Extension at Indian Creek Road and was looking for the Upper Milford Township Board of Supervisors to address this possibility. All Supervisors agreed to tell Xavier Faura no and thank him for his concern.

2. Request for Township Assistance for November 6, 2012 General Election

Supervisor Mohr summarized a memo from Judge of Elections, Edward Prescott requesting traffic control from the Upper Milford Township Fire Police the morning and evening of the General Election on November 6th, 2012 on Kings Highway and to have the Township post a sign on the door notifying voters of the correct location. Resident Phil Casey stated that it would only double the traffic problem to have voters pull into the Township Building parking lot to see the sign and he feels it would make more sense to have signs on the road directing the voters where to go. Manager DeLong stated that signs will be placed on the road to direct them to keep going down the road.

MOTION:

Supervisor Sentner made the motion to authorize the Fire Police to help with the traffic control on November 6th, 2012 for Election Day. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: –

The Board of Supervisors held an executive session from 7:46 PM until 7:57 PM for personnel issues.

OTHER ISSUES –

MOTION:

Supervisor Sentner made the motion to ratify the Declaration of Emergency Resolution. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

REPORTS:

Township Emergency Management Coordinator:

Bill Stahler – None

Recreation Commission –

Barry Williams – None

Supervisors:

Daniel Mohr – None

Robert Sentner – None

George DeVault – None

Township Manager

Daniel DeLong – None

ADJOURNMENT: 7:59P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer