

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
DECEMBER 27, 2012 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 8:10 P.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: -

December 6, 2012 Workshop & Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to approve all minutes. Supervisor DeVault 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. 12608 to 12627 in the amount of \$23,711.47

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.

ACKNOWLEDGEMENT OF BILLS PAID ON DECEMBER 19, 2012:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 12582 to 12607 in the amount of \$26,795.57

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No 2603 in the amount of \$8,196.06

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No 1208 in the amount of \$2,241.61

PAYROLL FUND:

PLGIT XXXX7015 – Check No 7265 in the amount of \$48.92

MOTION:

Supervisor DeVault made the motion to acknowledge the payment of the bills as submitted on December 19, 2012 . Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: -

1. Resolution No. 2012 - 031 - Real Estate Tax Rates for 2013

MOTION:

Supervisor Sentner made the motion to adopt Resolution Number 2012-031. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. 2013 Budget – Adoption

MOTION:

Supervisor Sentner made the motion to adopt the 2013 Budget. Supervisor DeVault seconded the motion. Roll Call Vote. George DeVault: yes. Robert Sentner: yes. Daniel Mohr: yes. Any questions or comments, all were in favor, and the motion carried.

3. Resolution No. 2012-30 adopting the Master Plan & Trust Administered by PSAB's Municipal Retirement Trust for the Upper Milford Township Employee's Pension Plans

MOTION:

Supervisor Sentner made the motion to adopt Resolution Number 2012-030. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

NEW BUSINESS:

1. Re-Organization Meeting

Manager DeLong stated that the Re-Organizational meeting is to be held on January 2nd, 2013 at 7:30. There will be no Workshop before the Regular Meeting.

2. Resolution No. 2012-32, Synchronizing Employee Benefits & Wage Increase to January 1st of Each Year

MOTION:

Supervisor DeVault made the motion to adopt Resolution Number 2012-032. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

3. Motion Authorizing Pension Fund Investment

MOTION:

Supervisor Sentner made the motion to authorize Municipal Retirement Trust to develop the Defined Contribution Plan, instruct staff to work with MRT to set up and finalize the Defined Contribution Plan, and to have all Pension Funds moved from the fixed account to the balanced account. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

4. Approval of 2013 Library Services Agreement

MOTION:

Supervisor DeVault made the motion to approve the 2013 Library Services Agreement. Supervisor Mohr seconded the motion. Any questions or comments, DeVault, yes; Mohr, yes; Sentner, no; the motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: – None

OTHER ISSUES: – None

REPORTS:

Township Emergency Management Coordinator:

Bill Stahler – Mr. Stahler reported that he will be working with the Fire Companies, the Ambulance Crews, the Fire Police Capitan's, and the Supervisors to work on updating the Emergency Management Plan.

Recreation Commission:

Barry Williams – None

Supervisors:

Daniel Mohr – None

Robert Sentner – None

George DeVault – Supervisor DeVault mentioned that he is no longer a member of Citizens Fire Company. After thirty years of volunteering and answering thousands of fire calls, he is retiring. Supervisor Sentner and Supervisor Mohr both thanked him for his services and the audience gave him a round of applause.

Township Manager

Daniel DeLong – Manager DeLong thanked the Board of Supervisors for all of their help and making the Township a great place to live. He also thanked all staff and volunteers and wished everyone a happy New Year.

ADJOURNMENT: 8:25 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer