

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
SEPTEMBER 5, 2013 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, George DeVault, Robert Sentner;
Manager, Daniel DeLong; Solicitor, Eric Strauss;
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: None

NEW BUSINESS:

1. Communication from PCRB regarding Township's choice of action to separate or not separate experience rating between Township and Volunteer Fire Company

Manager DeLong explained that he consulted with the Township's Insurance Agent, Robert Longley, regarding the consequences of combining or separating the insurance ratings resulting from losses in the Workers Compensation Policies and the Township's paid workers and other volunteers. Due to the reality of possible astronomical claims due to the Firefighter Cancer Presumption Law (Act46 of 2011) it would be prudent to allow these two separate groups to stand on their own individual claim experiences.

MOTION:

Supervisor Sentner made the motion to ask the Pennsylvania Compensation Rating Bureau to separate the experience of the Volunteer Fire Company from Upper Milford Township. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Upper Milford Mennonite Church requesting permission to hold Light in the Night Safe Zones block party at Upper Milford Township in the auditorium

Supervisor Mohr read a letter from Majorie Geissinger, on behalf of the Community Churches. The Community Churches are requesting use of the auditorium on October 27, 2013 to hold a Light in the Night Safe Zones block party for the purpose of providing a safe and fun environment for the community children during the Halloween season. She also requested Fire Police assistance during the event to assist in providing a safe entrance and exit to the building.

MOTION:

Supervisor Sentner made the motion to approve the use of the facility to the Community Churches on October 27, 2013, to grant a fee waiver to the churches, and to authorize Western District Fire Company to assist with the event, if they are available. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

ANY OTHER BUSINESS:

Manager DeLong explained that he presented the Board with a Year-to-Date Budget which shows that the Revenues are running three to four percent above predicted and the expenses are running slightly less than predicted. He also presented the Board with the 2014 Tentative Budget Schedule and asked the Board to let him know if they have any input. Manager DeLong also explained, to the Board of Supervisors, that two weeks prior, the Township had two hard-drives for the server crash. However, the backup did its job and no information was lost. Manager DeLong explained that the traffic controller at the light at Shimerville Road and Chestnut Street intersection crashed causing the entire traffic light to go out. The Traffic Controller cost eight thousand dollars to replace. As per the request of Resident Phil Casey, Manager DeLong will look into insurance coverage for the traffic light computer. Manager DeLong explained that he and Secretary/Treasurer AnnaMarie Zeravsky, are still working on inputting the revised Emergency Operations Plan into the County Database.

EXECUTIVE SESSION: None

ADJOURNMENT: 7:17 P.M.

Daniel J. Mohr, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer