

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
DECEMBER 30, 2013 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:30 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This 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 this meeting, please state his or her name for the record and address the Board of Supervisors.

The Board of Supervisors held an executive session on December 17th from 7:00 pm to 10:00 pm for personnel reasons.

PUBLIC INPUT: -

Resident Phil Casey stated that he appreciates the fact that the budget was able to be balanced without a tax increase even though most surrounding municipalities are having tax increases, however he wants to be sure that the Township doesn't lose sight of putting money away for a rainy day. Mr. Casey also brought up the Yeakels Mill Bridge project and bus weight limits when traveling over the bridge. He wants to be sure that the Supervisors keep in mind that the buses are not as heavy as most people think.

ACCEPTANCE OF MINUTES: -

December 5, 2013 Workshop and 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. 13491 to 13514 in the amount of \$21,475.59

ACKNOWLEDGEMENT OF BILLS PAID ON DECEMBER 17, 2013:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13466 to 13490 in the amount of \$28,335.70

MOTION:

Supervisor DeVault made the motion to approve the payment of the bills as submitted and acknowledge the payments made on December 17th, 2013. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: -

1. 2014 Budget – Adoption

MOTION:

Supervisor Sentner made the motion to adopt the 2014 Budget. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Resolution No. 2013 - 028 - Real Estate Tax Rates for 2014

MOTION:

Supervisor DeVault made the motion to adopt Resolution 2013-028. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

NEW BUSINESS: -

1. Re-Organization Meeting – Discussion

Manager DeLong explained that the Supervisors do not yet have the packet of information regarding the Re-organizational meeting; the packets will be hand delivered prior to the meeting which is scheduled for Monday, January 6th, 2014 at 7:30 pm.

2. Approval of 2014 Library Services Agreement

MOTION:

Supervisor DeVault made the motion to approve the 2014 Library Services Agreement between the Emmaus Public Library and Upper Milford Township. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Borough of Albutis Zoning Ordinance Amendment

Supervisor Mohr read a letter from Planning Coordinator Brian Miller explaining that the Planning Commission will not get a chance to review the Borough of Albutis Zoning Ordinance Amendment prior to the thirty day comment period as noted in the Southwestern Lehigh County Comprehensive Plan. However, Mr. Miller did get and chance to review the proposed amendment. Planning Coordinator, Brian Miller recommended the Board of Supervisors thank the Borough of Albutis for the chance to review the Amendment and let them know that the changes appear generally consistence with the Southwestern Lehigh County Comprehensive Plan.

MOTION:

Supervisor DeVault made the motion to direct staff to send the Borough of Alburis a letter thanking them for the chance to review the Amendment and let them know that the changes appear generally consistence with the Southwestern Lehigh County Comprehensive Plan. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: – None

EXECUTIVE SESSION: – The Board of Supervisors held an executive session from 7:49 PM until 8:28 PM for legal and personnel reasons.

REPORTS:

Emmaus Library:

Lisa Marten – Ms. Marten thanked the Board of Supervisors for their continued support to the Emmaus Public Library.

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

Not Present

Supervisors:

Daniel Mohr – Supervisor Mohr wished everyone a Happy New Year.

Robert Sentner – Supervisor Sentner indicated no report.

George DeVault – Supervisor DeVault indicated no report.

Township Manager

Daniel DeLong – Manager DeLong thanked Lisa Marten for her contributions to the Emmaus Library. Manager DeLong also thanked the Board of Supervisors for their support and wished everyone a Happy New Year.

ADJOURNMENT: 8:30 P.M.

Daniel J. Mohr, Vice-Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer