

APPROVED MINUTES

**UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
JANUARY 16, 2014 AT 7:30 P.M.
REGULAR MEETING MINUTES**

ATTENDANCE: Supervisors; Daniel Mohr, George DeVault, Robert Sentner; Solicitor, Marc Fisher; Manager, Daniel DeLong

Meeting called to order at 7:40 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.

PUBLIC INPUT: -

Resident Dave Lindstrom announced that there will be a blood drive on February 15, 2014 from 9:00 am to 12:00 pm at the Vera Cruz Fire Company.

ACCEPTANCE OF MINUTES: -

December 30, 2013 and January 6, 2014 Regular Meeting Minutes

MOTION:

Supervisor DeVault made the motion to approve all minutes. Supervisor Mohr 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. 13532 to 13560 in the amount of \$67,575.08

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7285 to 7287 the amount of \$1,136.32

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2609 the amount of \$26,127.69

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-46 to 2013-48 and 2014-01

MOTION:

Supervisor Mohr made the motion to approve the payment of the bills as submitted and acknowledge bank transfers 2013-46 to 2013-48 and 2014-01. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

NEW BUSINESS: -

1. Motion to Re-Appoint Lisa Haus and Joyce Moore to the Emmaus/Upper Milford Joint Environmental Advisory Council; New terms would expire January 2, 2017

MOTION:

Supervisor DeVault made the motion to approve re-appoint Lisa Haus and Joyce Moore to the Emmaus/Upper Milford Joint Environmental Advisory Council with term; their new term will expire January 2, 2017. Supervisor Mohr 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: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: – None

EXECUTIVE SESSION: –

The Board of Supervisors held an executive session from 7:43 PM until 8:50 PM for personnel issues.

MOTION:

Supervisor Sentner made the motion to terminate the appointment and employment of Public Works Coordinator, Steven Ackerman, effective immediately. Supervisor DeVault seconded the motion. Any questions or comments, Supervisors Sentner and DeVault; aye ; Supervisor Mohr; nay, and the motion carried.

REPORTS:

Emmaus Library: None

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission: None

Supervisors:

Robert Sentner – Supervisor Sentner indicated no report.

Daniel Mohr – Supervisor Mohr indicated no report.

George DeVault – Supervisor DeVault indicated no report.

Township Manager

Daniel DeLong – Not Present at end of meeting.

ADJOURNMENT: 8:51 P.M.

Robert C. Sentner, Vice-Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer