

APPROVED MINUTES

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
FEBRUARY 6, 2014 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:43 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: - None

ACCEPTANCE OF MINUTES: -

January 16, 2014 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Mohr made the motion to approve all minutes. Supervisor Sentner seconded the motion. Any questions or comments, both were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13594 to 13624 in the amount of \$17,951.60

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1221 in the amount of \$2,301.17

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2014-02

ACKNOWLEDGEMENT OF BILLS PAID ON JANUARY 27, 2014:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13562 to 13593 in the amount of \$37,192.16

MOTION:

Supervisor Mohr made the motion to approve the payment of the bills as submitted and acknowledge bank transfer 2014-02. Supervisor Sentner seconded the motion. Any questions or comments, both were in favor, and the motion carried.

OLD BUSINESS: -

1. Resolution No. 2014-017 Adopting 2013 Lehigh Valley Hazard Mitigation Plan

Manager DeLong explained that this is an adoption of the Lehigh Valley Hazard Mitigation plan.

MOTION:

Supervisor Mohr made the motion to approve Resolution No. 2014-017 Adopting the 2013 Lehigh Valley Hazard Mitigation plan. Supervisor Sentner seconded the motion. Any questions or comments, both were in favor, and the motion carried.

NEW BUSINESS: - None

SOLICITOR'S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Request from Vera Cruz Community Associates for Fire Police Services for April 19, August 17, and October 15, 2014

Supervisor Sentner read a letter from Karen Brokate of the Vera Cruz Community Association requesting Fire Police services for April 19, August 17, and October 15 (with a rain date of October 16), 2014.

MOTION:

Supervisor Sentner made the motion to approve Fire Police Services for April 19, August 17, and October 15 (with a rain date of October 16), 2014, if they are available and willing. Supervisor Mohr seconded the motion. Any questions or comments, both were in favor, and the motion carried.

OTHER ISSUES: – None

EXECUTIVE SESSION: – None

REPORTS:

Emmaus Library:

Krista Pagnetter- Ms. Pagnetter thanked the Township for the good work on the Township Newsletter; she stated that the piece from the library was included and thanked the Supervisors for that. Ms. Pagnetter also explained that Martha Vines had to resign from her Children's Librarian position. The position will be posted on the Library's website.

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

Barry Williams – Mr. Williams stated that the Recreation Commission put forth a proposal to put a walking trail around Lenape Park. The Recreation Commission asked that the Supervisors let the Recreation Commission know if it is a possibility or not. Supervisor Sentner suggested that the Recreation Commission should put a presentation together for the Supervisors.

Supervisors:

Robert Sentner – Supervisor Sentner commended the Public Works Personnel's work on the road with the recent snow.

Daniel Mohr – Supervisor Mohr commended the Public Works Personnel's work on the road with the recent snow.

George DeVault – Supervisor DeVault was not present.

Township Manager

Daniel DeLong – Manager DeLong indicated no report.

ADJOURNMENT: 7:52 P.M.

Robert C. Sentner, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer