

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING
APRIL 17, 2014 AT 7:30 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:37 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.

There will be a Special Workshop Meeting of the Board of Supervisors of Upper Milford Township on Thursday, April 24th, 2014 at 7:00 p.m. at the Township Building, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss the Emergency Management Operations Plan and for other purposes that the Board deems necessary.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

April 3, 2014 Workshop and 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. 13774 to 13809 in the amount of \$35,133.72

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7290 to 7292 in the amount of \$6,375.48

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1223 in the amount of \$2,073.79

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-06 to 2014-09

**BOARD OF SUPERVISORS
REGULAR MEETING OF
APRIL 17, 2014**

APPROVED MINUTES

Page 2 of 3

MOTION:

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

OLD BUSINESS: - None

NEW BUSINESS: -

1. Board of Supervisor Authorization to Bid for 2014 Roadwork, Materials, Etc.

MOTION:

Supervisor Mohr made the motion to authorize staff to bid for 2014 roadwork, materials, and related expenses. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Board of Supervisor Authorization to Hire Karl Fegley as a Part-Time Seasonal Employee with wages set per Resolution 2014-003

MOTION:

Supervisor DeVault made the motion to authorize the hiring of Karl Fegley as a Part-Time Seasonal Employee with wages set per Resolution 2014-003. 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

EXECUTIVE SESSION: –

The Board of Supervisors held an executive session from 7:40 PM until 7:58 PM for personnel issues.

OTHER ISSUES: –

Manager DeLong stated that in the past twenty-five years, the Township has provided employees with up to twenty-six weeks of short term disability wage supplement for the maximum amount of \$200 weekly. Since the short term disability has not been increased since the inception of the plan, Manager DeLong requested the Board of Supervisors to consider increasing the short term disability coverage amount.

**BOARD OF SUPERVISORS
REGULAR MEETING OF
APRIL 17, 2014**

APPROVED MINUTES

Page 3 of 3

MOTION:

Supervisor Sentner made the motion to authorize the increase of the short term disability plan to a maximum amount of five hundred dollars weekly. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

Manager DeLong requested Board of Supervisor direction as to the traffic concern on Saint Peters Road with the tractor trailers. Tractors trailers need to violate traffic regulations when traveling southbound on Route 100 and turn westbound onto Saint Peters Road, in order to negotiate the turn. Manager DeLong requested Board of Supervisors approval to contact PennDot in regards to the dangerous situation occurring at this intersection because of the truck detours set in place by PennDot. All Supervisors were in agreement and directed Manager DeLong to contact PennDot Officials.

REPORTS:

Emmaus Library:

Lisa Marten – Not Present

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

Barry Williams – Not Present

Supervisors:

Robert Sentner – Supervisor Sentner indicated no report.

Daniel Mohr – Supervisor Mohr announced that the Vera Cruz Community associates will hold their annual Egg Hunt at 1:00pm on Saturday, April 19th.

George DeVault – Supervisor DeVault announced that Martha Vines had recently passed away. He stated that Martha Vines was a great attribute to the community.

Township Manager

Daniel DeLong – Manager DeLong indicated no report.

ADJOURNMENT: 8:03 P.M.

Robert C. Sentner, Chairman

Date

AnnaMarie L. Zeravsky, Secretary/Treasurer