

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING  
MAY 1, 2014 AT 7:30 P.M.  
REGULAR MEETING MINUTES

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

Meeting called to order at 7:33 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 Wednesday, May 21st, 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.

Notice: Open Burn Ban Lifted By mutual consent of the Fire Chief's of Upper Milford Township and by authority of Township Ordinance No. 97 as amended by Ordinance No. 107, the Fire Chief's declare that effective Thursday, May 1, 2014 open burning is allowed within the municipal limits of Upper Milford Township. Open Burning is defined as a fire, not directed through a flue, which emits air contaminants directly into the outdoor atmosphere.

**PUBLIC INPUT:** - None

**ACCEPTANCE OF MINUTES:** -

April 17, 2014 Workshop and Regular Meeting Minutes  
April 24, 2014 Special Workshop 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 13810 to 13839 in the amount of \$36,097.17

**ESCROW FUND:**

PLGIT XXXX7109 – Check No's 112 to 115 in the amount of \$873.79

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer # 2014-10 to 2014-12

**MOTION:**

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

**OLD BUSINESS:** - None

**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. Borough of Macungie Request for Special Fire Police Assistance

**MOTION:**

Supervisor DeVault made the motion to approve Special Fire Police Assistance on June 13 and 14, August 1, 2, and 3, and August 22, 23, and 24, 2014 if they are willing and available, as per the letter from Macungie Borough Manager, Chris Boehm, dated April 16, 2014. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**EXECUTIVE SESSION:** –

The Board of Supervisors held an executive session from 7:43 PM until 7:49 PM for personnel issues.

**OTHER ISSUES:** –

Manager DeLong asked the Board of Supervisors their thoughts on marketing the Township owned property at the corner of Shimerville and Mill Roads. Supervisor Sentner suggested that it would be a good idea to list the property for sale, as long as there could be a minimum price that must be met for the bidding. Solicitor Fisher stated that he would work with Manager DeLong to determine the wording, as necessary. All Supervisors agreed that Manager DeLong can start looking into the possibility of listing the property for sale.

**REPORTS:**

Recreation Commission:

**Barry Williams** – Indicated no report

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** – Manager DeLong indicated no report.

**ADJOURNMENT:** 7:54 P.M.

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Robert C. Sentner, Chairman

\_\_\_\_\_  
Date

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Daniel A. DeLong, Manager