

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

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

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.

PUBLIC INPUT: - None

ACCEPTANCE OF MINUTES: -

July 3, 2014 Workshop and Regular Meeting Minutes

MOTION:

Supervisor DeVault made the motion to approve the 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. 13985 to 14012 in the amount of \$ 42,331.15

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1227 in the amount of \$2,144.14

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7297 in the amount of \$48.92

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2014-21

MOTION:

Supervisor Mohr made the motion to approve and acknowledge all bill payments and the transfer. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

NEW BUSINESS: -

1. Award of Sealcoat & Crack Seal Bid
 - a. Memo from Township Manager DeLong

Township Manager DeLong summarized the Bid process and Bid Results. Supervisor Sentner questioned why there was only one bidder? Manager DeLong indicated that he had no answer. Supervisor DeVault questioned if AMS had done satisfactory work for the Township previously. Manager DeLong indicated that they have.

MOTION:

Supervisor Mohr made the motion to award the Bid to AMS as per Township Managers recommendations. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Resolution No. 2014-022; MOU Agreement with Lehigh County Conservation District (LCCD)

Supervisor Sentner read the resolution.

MOTION:

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

3. Resolution No. 2014-023; on lot sewage disposal agreement for 6090 Kings Highway South

Supervisor Sentner read the resolution

MOTION:

Supervisor DeVault made the motion to approve the resolution. 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: - None

OTHER ISSUES: – None

REPORTS:

Emmaus Library:

Jay Lieberman was present but had no report

Township Emergency Management Coordinator:

Bill Stahler – Not Present

Recreation Commission:

Not Present

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 – Township Manager DeLong reported that the Township received the 2013 General Fund Audit and it was distributed to the Board and everything is okay.

ADJOURNMENT: 7:43 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager