

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
SEPTEMBER 18, 2014 AT 7:00 P.M.
REGULAR MEETING MINUTES

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

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: -

Dave Lindstrum asked if the Emergency Management Plan is finished. Supervisor Sentner stated that it's getting there. He stated that he will have an answer about the status of it at the next meeting.

Phil Casey questioned the disbursement on credit card for approximately \$4,771. Township Manager DeLong stated that the charges are for wages for Interim Position currently filled by Brenda Dreisbach. Interim Secretary/Treasurer Brenda Dreisbach stated that company choose to charge the Township for the wages in this method.

ACCEPTANCE OF MINUTES: -

September 4, 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 14113 to 14143 in the amount of \$54,437.32

PAYROLL FUND:

PLGIT XXXX7015 - Check No's 7301 to 7302 in the amount of \$169.30

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No.1229 to 1230 in the amount of \$2,263.14

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2612 in the amount of \$197,235.51

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-26 to 2014-27

MOTION:

Supervisor Mohr made the motion to approve and acknowledge all bill payments as read 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. MMO Certifications

Acknowledgement of defined contributions and defined benefit plan received.

SOLICITOR’S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Letter from Chief Edward A. Harry

a. Requesting permission to use East Macungie Road in Upper Milford as a detour during Halloween Parade Saturday October 25, 2014.

MOTION:

Supervisor Mohr made the motion to approve it as per the letter read Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

EXECUTIVE SESSION: - None

OTHER ISSUES: –

REPORTS:

Emmaus Library:

Jay Lieberman – No report

Township Emergency Management Coordinator:

Bill Stahler – Not present

Recreation Commission:

Not Present

Supervisors:

Robert Sentner –The sign out front has been completed, the jasper in the arrow head it looks fantastic, if you haven't already seen it yet please take a look.

Daniel Mohr – Indicated no report

George DeVault – Indicated no report, but commented that there are a lot of serious questions facing the Township and the more that we talk and work together the sooner we can find solutions to ward off trouble down the road.

Township Manager

Daniel DeLong – Indicated no report

ADJOURNMENT: 7:38 P.M.

Robert C. Sentner, Chairman

Date

Daniel A. DeLong, Manager