

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
NOVEMBER 6, 2014 AT 7:00 P.M.  
REGULAR MEETING MINUTES

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

Meeting called to order at 7:48 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.

The Board of Supervisors had an Executive Meeting on October 29, 2014 from 8:15 PM to 8:30 PM to discuss an employee issue.

**PUBLIC INPUT:** None

**ACCEPTANCE OF MINUTES:** -

October 16, 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 14228 to 14277 in the amount of \$46,003.64

**PAYROLL FUND:**

PLGIT XXXX7015 – Check No. 7304 in the amount of \$150.80

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer # 2014-30 to 2014-31

**MOTION:**

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Set budget workshop meeting date for November 12<sup>th</sup> at 6:30 PM

**MOTION:**

Supervisor Sentner made the motion to approve and advertise a budget workshop meeting for November 12, 2014 at 6:30 PM. Supervisor DeVault 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:** -

1. Letter from Planning Coordinator, Brian Miller

Supervisor Sentner read a letter from Planning Coordinator, Brian Miller regarding the Wastewater Treatment Allocation Recommendation for the Fields at Indian Creek Subdivision. The letter stated that at the Planning Commission's meeting held on November 3rd, they are recommending that the wastewater Treatment Allocation for the proposed Fields at Indian Creek Subdivision be approved. Manager DeLong noted that the 186 EDU's would require the Township and Lehigh County Authority to approve the allocations.

**MOTION:**

Supervisor Sentner made the motion to request that Lehigh County Authority approve the requested 186 EDU waste water allocations. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** -

1. Communication from Jay Lieberman

Supervisor Sentner read a communication from Jay Lieberman resigning from his position as Upper Milford representative for the Board of Trustees of the Emmaus Public Library due to scheduling conflicts.

2. Letter from Janie Slamon, Emmaus Library Secretary

Supervisor Sentner read a communication from Janie Slamon, Secretary to the Board of Trustees of the Emmaus Public Library, requesting that with the resignation of Jay Lieberman on the Board of Trustees that the Board of Supervisors appoint Upper Milford

Township resident, Jenny Kemps to fulfill the remainder of Jay Lieberman's term, expiring December 31, 2015.

**MOTION:**

Supervisor Mohr made the motion to accept the resignation of Jay Lieberman as an Upper Milford Township Trustee of the Emmaus Public Library and to appoint Jenny Kemps for the remainder of his term, set to expire in December of 2015. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried.

3. Letter from Janie Slamon, Emmaus Library Secretary

Supervisor Sentner read the correspondence from Janie Slamon, Secretary to the Board of Trustees of the Emmaus Public Library, requesting the reappointment of Lisa Marten as an Upper Milford Township Board of Trustee to the Emmaus Public Library.

**MOTION:**

Supervisor DeVault made the motion to reappoint Lisa Marten as an Upper Milford Township Board of Trustee to the Emmaus Public Library for another three year term, set to expire in December 31 of 2017. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

**EXECUTIVE SESSION:** - None

**OTHER ISSUES:** – None

**REPORTS:**

Emmaus Library:

**Krista Peggnetter** – Ms. Peggnetter noted that all positions are currently full at the Emmaus Public Library. She also noted that when the Township prints the next newsletter to please provide the Library with 50 – 100 copies, as the Township has done in the past.

Recreation Commission:

**Barry Williams** – indicated, no report.

Supervisors:

**Robert Sentner** – Indicated, no report

**Daniel Mohr** – Indicated, no report

**George DeVault** – Indicated, no report

Township Manager

**Daniel DeLong** – Manager DeLong welcomed back Secretary/Treasurer AnnaMarie Zeravsky and thanked Interim employee, Brenda Dreisbach for filling in during a time of need and he wished her the best of luck in her future endeavors.

**ADJOURNMENT:** 7:56 P.M.

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Robert C. Sentner, Chairman

\_\_\_\_\_  
Date

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AnnaMarie L Zeravsky, Secretary