

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
NOVEMBER 20, 2014 AT 7:00 P.M.
REGULAR MEETING MINUTES

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

Meeting called to order at 7:30 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: -

November 6, 2014 Workshop and Regular Meeting Minutes
November 12, 2014 Special Workshop 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 14278 to 14309 in the amount of \$35,609.07

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7305 in the amount of \$48.92

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1235 to 1236 in the amount of \$2,379.80

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-32 to 2014-37

MOTION:

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

OLD BUSINESS:

1. Award of Yeakel's Mill Bridge Renovation Contract

MOTION:

Supervisor DeVault made the motion to award the Yeakels Mill Bridge Renovation Project to Ryland Construction, Inc., lowest responsible bidder, for the amount of \$124,000.00 as outlined in the memo from Manager DeLong, dated November 17, 2014, contingent upon execution of the contraction, satisfactory to Township Staff, consultants and Solicitor, and submittal of all required bonds and insurance. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

NEW BUSINESS:

1. Adoption of 2015 Tentative Budget and Authorization for Staff to Advertise the Same

MOTION:

Supervisor DeVault made the motion to adopt the 2015 Tentative Budget and to authorize staff to advertise the same. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried.

2. Appointment of Deputy Tax Collector, in accordance with Pennsylvania House Bill No. 1590

Supervisor Sentner read a letter from Upper Milford Township, Tax Collector, Gail Lichtenwalner explaining that due to House Bill 1590, effective immediately, the Tax Collector needs to appoint a deputy collector, with the approval of the taxing district and the tax collector's surety. Gail Lichtenwalner is requesting the Board of Supervisors approve her to appoint Mr. Dennis Gouldy as the deputy tax collector.

MOTION:

Supervisor Sentner made the motion to approve Upper Milford Township Tax Collector, Gail Lichtenwalner's request to appoint Mr. Dennis Gouldy as deputy tax collector, in the instance of her being incapacitated. 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: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Community Action Committee of the Lehigh Valley's Request for Financial Support
 - a. Letter from CACLV Executive Director, Alan Jennings

Supervisor Sentner read a letter from Community Action Committee of the Lehigh Valley, Executive Director Alan L Jennings requesting \$7,133.12 to be allocated equitably by CACLV to each of the nine homeless shelters. Supervisor Sentner explained that while homelessness is a concern, he would rather donate to something local. Supervisor DeVault and Mohr agreed. Manager DeLong stated that the Township does donate to Meals on Wheels, which does benefit Township residents. Supervisor Sentner directed staff to decline any contributions to CACLV.

EXECUTIVE SESSION: - None

OTHER ISSUES: – None

REPORTS:

Emmaus Library: None

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 – Indicated, no report

ADJOURNMENT: 7:42 P.M.

Robert C. Sentner, Chairman

Date

AnnaMarie L Zeravsky, Secretary