

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
MAY 21, 2015 AT 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Daniel Mohr, Robert Sentner; Township Manager, Daniel DeLong; Asst. Township Manager, Timothy Haas; Solicitor, Eric Strauss

Meeting called to order at 8:04 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 your name for the record and address the Board of Supervisors.

SPECIAL GUEST:

- 1.) Christopher J. Greb
Macungie Ambulance Corps Operations Manager

Greb summarized the Macungie Ambulance Corps' activities for the 2014 calendar year, including: emergency responses, fleet statistics, community outreach, education, budget, funding, special operations, and programs.

PUBLIC INPUT: None

ACCEPTANCE OF MINUTES:

May 7, 2015 Workshop & Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to approve the May 7, 2015 Workshop & Regular meeting minutes. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No's 14726 to 14764 in the amount of \$60,418.61

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No's 1249 to 1250 in the amount of \$2,297.84

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer(s) #2015-027 to #2015-030

MOTION:

Supervisor Sentner made the motion to pay the bills and acknowledge the bank transfers. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution No. 2015-025
Entering into an agreement to remove hedges @ 3810 Chestnut Street.

MOTION:

Supervisor Sentner made the motion to approve Resolution No. 2015-025. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SOLICITOR'S REPORT: Solicitor Strauss indicated no report.

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS:

- 1.) Resolution No. 2015-024
To approve Preliminary Plan for The Fields at Indian Creek.

Solicitor Strauss summarized the Resolution, along with explaining the pending modifications to the Resolution. Modifications, as discussed during the preceding Workshop meeting, are as follows: Notwithstanding any requirements imposed by the Borough of Emmaus, commencement of construction of access road one (1) shall commence upon the issuance of 15 certificates of occupancy or six (6) months after the issuance of the first certificate of occupancy, whichever shall first occur. Also, prior to the issuance of the first certificate of occupancy the developer shall install four (4) fully operational "wet" fire hydrants in locations approved by the Township. Strauss opened the floor for public comment. Hearing no public comment, Chairman DeVault asked for a motion.

MOTION: (Motion was also made during the preceding Workshop meeting)

Supervisor Sentner made the motion to grant Preliminary Plan Approval for the Fields at Indian Creek, including the proposed modifications to Resolution No. 2015-024. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) The Fields at Indian Creek Tentative Roadway Names.

a. Memo from Planning Coordinator, Brian Miller.

The Board unanimously decided to disapprove the proposed road names for The Fields at Indian Creek due to a combination of spelling, length of names, use of compound names, and similarity to existing road names. The developer will be providing the Board with a new list of road names for the development.

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

OTHER ISSUES: None

REPORTS:

Emmaus Library: None

Township Emergency Management Coordinator: None

Fire Department: None

Recreation Commission: None

Supervisors:

Robert Sentner – Commended all EMS, Fire Departments, and all other personnel involved for their efforts in handling the Buckeye Tavern' fire.

Daniel Mohr – Commented about how fast Facebook (social media) works. He saw pictures of the Buckeye Tavern' fire on Facebook as Fire Departments were still fighting the blaze. He shared another story about how a person he knows found out about the Buckeye Tavern' fire from a sister in Florida through Facebook. A piece of the destroyed Buckeye Tavern landed near his property.

The Vera Cruz Community Association is beginning to canvass the area for ads for their annual homecoming book.

George DeVault – Indicated no report.

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APPROVED MINUTES

Township Manager:

Dan DeLong - Indicated no report.

Asst. Township Manager:

Timothy Haas - Updated the Board on the status of the formation of the Fire Company Steering Committee. A Citizen at Large and a second individual from the Western District Fire Company are still pending.

ADJOURNMENT: 8:20 P.M.

George D. DeVault, Chairman

Date

Timothy A. Haas, Asst. Twp. Manager/Secretary