

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
AUGUST 6, 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, Marc Fisher

Meeting called to order at 7:31 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.

PUBLIC INPUT:

Resident, Franklin Tranguch of 4031 Mill Road raised concerns regarding an increase in tractor trailer traffic on Vera Cruz Road and Mill Road, which he believes is due to the expansion of Seedway. He is concerned over the quality of life and safety for himself and the surrounding residents due to the tractor trailer traffic. Supervisor Sentner explained that Seedway communicated to the Township's Planning Commission that the expansion would not cause an increase in truck traffic, rather it would decrease the truck traffic.

ACCEPTANCE OF MINUTES:

July 16, 2015 Workshop & Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to approve the July 16, 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 14908 to 14947 in the amount of \$33,285.22

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer #2015-037 to 2015-040

MOTION:

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

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Appointment of Mr. Paul Miller to the Joint Environmental Advisory Council.
 - a. Memo from Assistant Manager, Tim Haas.

MOTION:

Supervisor Sentner made the motion to appoint Mr. Paul Miller to the EAC, which would fill the unexpired term vacated by Alexandria Snyder. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SOLICITOR'S REPORT: Solicitor Fisher indicated no report.

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Jonathan & Jodi Beck Lot Line Adjustment.
 - a. Letter from Planning Coordinator, Brian Miller.

Planning Coordinator, Miller summarized for the Board that the applicant's proposal, if approved, would bring their properties into current Zoning lot size standards.

MOTION:

Supervisor Mohr made the motion to approve the lot line adjustment. Supervisor DeVault seconded the motion. The motion carried two (2) – zero (0) with Supervisor Sentner abstaining.

- 2.) Planning Commission Comments Regarding Route 29 Railway Bridge Replacement.
 - a. Letter from Planning Coordinator, Brian Miller.

Planning Coordinator, Miller summarized for the Board that the Township's Planning Commission believes that the present design of the bridge does not take long range planning into effect.

The Board mutually expressed the possibility of a lawsuit against PennDOT, but they want to do everything they can to avoid that possibility.

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

1.) Light in the Night Safe Zones Block Party

a. Letter from Ms. Marjorie Geissinger, dated August 3, 2015.

MOTION:

Supervisor Sentner made the motion to allow the community churches to have the Light in the Night Zone block party at the Upper Milford Township Building, waive the associated fees, and to ask if the Fire Police can participate. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

EXECUTIVE SESSION: The Board of Supervisors held an executive session from 7:45 P.M. to 8:44 P.M. to discuss real estate matters.

OTHER ISSUES: None

REPORTS:

Emmaus Library: Ms. Lisa Marten shared that the summer reading program has been very successful this year. 360 children are enrolled and 1,000 hours of reading time has been logged thus far. The summer reading program concludes on August 15, 2015.

Township Emergency Management Coordinator: None

Fire Department: None

Recreation Commission: None

Fire Company Steering Committee:

1.) Fire Company Month of July Report.

Assistant Manager, Haas summarized both Fire Department's call report from the month of July. Western District had five (5) calls. Citizens' Fire Company had 19 calls, three (3) of which were mutual aid.

Supervisors:

Robert Sentner – Indicated no report.

Daniel Mohr – Advertised the Annual Vera Cruz Homecoming event, which will be held on August 16, 2015. He also reported seeing a lot of "Lost Dog" signs throughout the Township. The signs remain the same but the advertised "lost" dogs change frequently. He is concerned that it is some sort of a business and may require a temporary sign permit if the trend continues.

George DeVault – Indicated no report.

Township Manager:

Dan DeLong – Indicated no report.

ADJOURNMENT: 8:50 P.M.

George D. DeVault, Chairman

Date

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