

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
SEPTEMBER 3, 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 7:34 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: None

ACCEPTANCE OF MINUTES:

August 20, 2015 Workshop & Regular Meeting Minutes.

MOTION:

Supervisor Sentner made the motion to approve the August 20, 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. **14978** to **15010** in the amount of **\$10,612.29**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer #2015-044 to 2015-045

MOTION:

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

OLD BUSINESS:

- 1.) Kohler Proerty; 4475 Mill Road two (2) lot subdivision and major subdivision sketch plan; Acknowledging receipt of consultant's information and report. (Discussion)

Manager, DeLong summarized for the Board that the report on the Kohler property is available in the distributed packet. The information will be discussed at the next meeting.

NEW BUSINESS:

1.) Kohler Tract New Plan Submission

Manager, DeLong summarized for the Board that the developer submitted two (2) new sketch plans for the Kohler Tract for the Board's consideration. The Board's direction is to have the developer follow proper procedures and first submit the plans to the Township's Planning Commission prior to any Board consideration.

SOLICITOR'S REPORT: Solicitor Fisher indicated no report.

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) November 30, 2015 Time Extension Request from Lew Rauch Regarding Fields at Indian Creek Lot Consolidation and Fields at Indian Creek Major Subdivision.
 - a. Letter from Planning Coordinator, Brian Miller, dated September 3, 2015.

MOTION:

Supervisor Sentner made the motion to grant the time extension and it will now expire November 30, 2015, per Brian Miller's letter, dated September 3, 2015. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Fire Prevention Open House & Craft Show Fundraiser – Request for parking and Fire Police assistance.
 - a. Letter from Ms. Emily Fair, dated August 31, 2015.

MOTION:

Supervisor Sentner made the motion to allow them to park on Township property and ask Station 28's Fire Police to assist if they are available on that day. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) Objections to Developing the Kohler Property.

a. Letter from Mr. William McCrickerd, dated August 31, 2015.

Chairman, DeVault thanked Mr. William McCrickerd for his letter, which the Township will take into consideration.

EXECUTIVE SESSION: None

OTHER ISSUES: None

REPORTS:

Emmaus Library:

Ms. Lisa Marten shared that the Emmaus Public Library has received a grant from the Harry C. Trexler Trust to purchase a homework center, equipped with two (2) laptops and a wireless printer for kids to use after school and on snow days. The homework center is actively in use presently at the library.

Township Emergency Management Coordinator: None

Fire Department: None

Recreation Commission: None

Fire Company Steering Committee:

1.) August Call Report.

a. Report from Assistant Manager, Tim Haas.

Assistant Manager, Haas summarized the Fire Department's call reports from the month of August. Western District had zero (0) calls. Citizen's Fire Company had 11 calls, one (1) of which was mutual aid. Supervisor Sentner and Haas also advertised the upcoming Steering Committee Meeting, which will be held on September 14, 2015, at 7 P.M., in the Township's auditorium.

Supervisors:

Robert Sentner – Indicated no report.

Daniel Mohr – Indicated no report.

George DeVault – Indicated no report.

Township Manager:

Dan DeLong – Updated the Board that the blacktop paving for Acorn Drive will begin next week. The contractor is stockpiling and working the project out of Lower Milford Fire Company's parking lot.

ADJOURNMENT: 7:47 P.M.

George D. DeVault, Chairman

Date

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