

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
FEBRUARY 18, 2016 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 7:39 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) This meeting is being recorded 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.
- 2.) The Upper Milford Township Board of Supervisors will consider adopting proposed Ordinance No. 144 at their upcoming Board of Supervisors meeting on March 3, 2016 at 7:30 PM. Ordinance No. 144 elects to establish a Municipal Pension plan with Pennsylvania Municipal Retirement System.

PUBLIC INPUT: None

ACCEPTANCE OF MINUTES:

February 4, 2016 Workshop & Regular Meeting Minutes.

MOTION:

Supervisor Sentner made the motion to accept the February 4, 2016 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. 15366 to 15399 in the amount of \$64,916.05

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No's. 1267 to 1268 in the amount of \$2,457.29

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer(s) #2016-012 to 2016-016

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.) Confirmation of Western District Fire Company Special Fire Police Members:
Donald Smith and Jason Marsch.

a. Memo from Treasurer, Jessi O'Donald.

MOTION:

Supervisor Sentner made the motion for Donald Smith and Jason Marsch to be Fire Police for Upper Milford Township Western District Fire Company, Station 19. 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: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

1.) Letter from resident, Carl Smartschan, dated February 17, 2016.

Chairman DeVault thanked Carl Smartschan for his kind words towards the Township's Public Works Department. He, and Supervisor Sentner, also expressed their pride and gratitude towards the Public Works Department.

EXECUTIVE SESSION:

The Board of Supervisors held an executive session from 7:45 to 7:51 P.M. to discuss real estate matters.

OTHER ISSUES: None

REPORTS:

Emmaus Library: None

Township Emergency Management Coordinator, Bill Stahler: None

Fire Departments: Citizen's Fire Company Chief, Joseph Sherman advertised that the Red Cross will be distributing smoke detectors throughout portions of the Township sometime this coming year. Both Township fire departments will assist the Red Cross in this effort.

Fire Company Steering Committee: None

Recreation Commission: None

Supervisors:

Robert Sentner – Commented that the steep hill along Route 29 (between Buckeye Road and Kings Highway North) is getting very dangerous and needs to be paved much sooner than 2026. He also read County Executive, Tom Muller's State of the County address.

Resident, Phil Casey suggested that PennDOT may respond sooner if the request is made by a State Trooper. He also commented that infrastructure improvements are sometimes expedited by lawsuits.

Resident, Francis Caputo again urged the residents to speak up on important issues with State Legislature.

Daniel Mohr – Indicated no report.

George DeVault – Thanked the Township Public Works Department as well as the Township's Fire Departments for their services during the recent storms. He concluded with an old farming political saying, "What we need to do here folks is raise a lot less corn and a lot more hell."

Township Manager:

Dan DeLong – Indicated no report.

ADJOURNMENT: 8:05 P.M.

George D. DeVault, Chairman

Date

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