

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
OCTOBER 20, 2016 AT 7:30 P.M.  
REGULAR MEETING MINUTES

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**ATTENDANCE:** Supervisors: George DeVault, Daniel Mohr, Robert Sentner; Asst. Township Manager, Timothy Haas; Solicitor, Marc Fisher.

Meeting called to order at 7:34 P.M.

Pledge of Allegiance to the flag.

**ANNOUNCEMENTS:**

1. 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.
2. There will be a meeting of the Upper Milford Township Open Space Committee on Wednesday, October 26, 2016 at 7:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. Guest speakers will be attending the meeting to educate the public in the areas of farmland preservation, development within Lehigh County, and tax options & implications of land preservation.

**PUBLIC INPUT:** None

**ACCEPTANCE OF MINUTES:**

October 6, 2016 Workshop and Regular Meeting Minutes

**MOTION:**

Supervisor Sentner made the motion to accept the October 6, 2016 Workshop and 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. **15997** to **16031** in the amount of **\$39,905.99**

**PAYROLL FUND:**

PLGIT XXXX7015 – Check No. **7341** in the amount of **\$96.56**

**STREET LIGHT FUND:**

PLGIT XXXX7125 – Check No. **1284** in the amount of **\$404.46**

**MOTION:**

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

**SOLICITOR'S REPORT:** Solicitor Fisher indicated no report.

**CORRESPONDENCE:**

1.) Election Day traffic concerns; Request(s)

a. Letter from Edward D. Prescott, Judge of Elections, dated October 15, 2016.

**MOTION:**

Supervisor Sentner made the motion to allow Station 19 & 28's Special Fire Police to assist on Election Day, November 8, 2016, if they are willing and available. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

**REPORTS:**

Emmaus Library: Ms. Lisa Marten announced that there will be a genealogy workshop upcoming on Monday (10/24) and three (3) more fall film discussions in October, November, and December.

Fire Companies: Citizen's Fire Company Chief, Joseph Sherman, thanked all of the volunteers involved in extinguishing the house fire on Bleiler Road earlier in the week. He requested that the fire companies receive any fire related materials scheduled for discussion at a Board meeting further in advance for review and feedback. He stressed the importance of the cost of training and the importance of adequate funding for gear and equipment.

The Board clarified that the proposed fire grant is purely optional for the fire companies to partake in.

Recreation Commission: None

Supervisors:

**George DeVault** – Commended all of the first responders, including the Goodwill Food Wagon, involved in extinguishing the house fire on Bleiler Road earlier in the week.

**Daniel Mohr** – Summarized the Vera Cruz Halloween parade. It was successful, but the crowds were smaller. He would like to utilize Jasper Park's parking lot to provide better parking options for the crowd.

**Robert Sentner** – Summarized his intentions to reach out to the six (6) surrounding municipalities within the Southwest Comp to develop a COG group to assess emergency services and address future funding options.

Assistant Township Manager:

**Timothy Haas** – Announced that the Township’s trick or treat night will be Monday, October 31, 2016, from 6 – 8 P.M.

**ADJOURNMENT:** 7:59 P.M.

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George D. DeVault, Chairman

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Date

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