

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
OCTOBER 20, 2016 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

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

CALL TO ORDER: 7:00 P.M.

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

OLD BUSINESS:

1.) Township Grant for Fire Companies (discussion)

The Board discussed the elements of the proposed grant and were in agreement to move forward with establishing a Resolution to memorialize it.

Citizen's Fire Company Fire Chief, Joseph Sherman, stressed the importance of writing the grant so that it is balanced to the strengths of the fire departments.

Supervisor Sentner clarified that the grant is drafted to be balanced for both fire departments.

Supervisor DeVault clarified that the grant is optional for the fire departments to participate in. He requested that "matching grant" portion be reworded.

MOTION:

Supervisor Sentner made the motion to direct Township staff to work with the Township Solicitor to create a Township fire company grant resolution (properly worded). Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

NEW BUSINESS:

1.) Healthcare insurance opt-out reimbursement policy

a. Memo from Manager, Daniel DeLong, dated October 10, 2016

Assistant Manager, Haas and Treasurer, O'Donald summarized the proposed healthcare insurance opt-out reimbursement policy.

The Board of Supervisors raised concerns that the opt-out policy, as drafted, is only available to new hires, and they also raised concerns that the policy would drop the enrollment of Township Staff enrolled in healthcare below the required minimum of six (6) employees. They requested that the draft policy be discussed with the current employees and reviewed by the Township Solicitor prior to moving forward.

EXECUTIVE SESSION:

The Board held an executive session from 7:17 to 7:34 P.M. to discuss Real Estate matters.

ADJOURNMENT: 7:34 P.M.

George D. DeVault, Chairman

Date

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