

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
NOVEMBER 3, 2016 AT 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: George DeVault, Daniel Mohr, Robert Sentner; Daniel DeLong, Township Manager; Asst. Township Manager, Timothy Haas; Planning Coordinator/SEO, Brian Miller; Solicitor, Marc Fisher.

Meeting called to order at 7:50 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 Agricultural Security Advisory Board on Monday, November 7th, 2016 at 7:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss properties proposed for inclusion into the Upper Milford Township Agricultural Security Area.

PUBLIC INPUT:

Resident, Phil Casey, asked what effect a possible failed open space referendum would have on the Township's Agricultural Security Area.

Supervisor DeVault clarified that it would have no effect on properties pursuing ASA status, which is simply a step in the process of potentially pursuing land preservation.

ACCEPTANCE OF MINUTES:

October 20, 2016 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to accept the October 20, 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. 16032 to 16062 in the amount of \$106,314.83

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2622 in the amount of \$116,126.00

ESCROW FUND:

PLGIT XXXX7109 – Check No. 131 in the amount of \$22.23

ACKNOWLEDGEMENT OF BANK TRANSFER(S) & ACH PAYMENT:

Transfer No's. 2016-065 to 2016-072 & ACH Payment No. 2016-73

MOTION:

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

NEW BUSINESS:

1.) Authorization to purchase Jet-Stream style plow for Truck No. 10

a. Memo from Manger, Daniel DeLong, dated October 28, 2016

Manager DeLong briefly summarized the Jet-Stream plow. If the purchase would be approved by the Board, he would use reimbursement funds received from FEMA to purchase the plow.

MOTION:

Supervisor Sentner made the motion to direct staff to purchase the Jet-Stream plow for the sum of \$13,670.00. 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.

PLANNING COMMISSION – NEW BUSINESS:

1.) Michael Kline Subdivision

a. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

MOTION:

Supervisor Sentner made the motion to approve the recommendation from the Planning Commission. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) Salem Bible Church Land Development

a. SALDO Waivers Request

i. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

Present: Glenn Harris, Renew Design Group; Cliff Crist, Elder of Salem Bible Church

Glenn Harris briefly summarized the project.

Planning Coordinator, Miller summarized the requested waivers.

MOTION:

Supervisor Sentner made the motion to grant the requested waivers per Brian Miller's letter, dated November 3, 2016. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

b. Contingent Final Plan Approval Recommendation

i. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

Planning Coordinator, Miller summarized the progress of the project. He stressed that there is no hydric soils on the site, which conflicts with the Lehigh Planning Commission's assessment. The applicant is still collecting data for sewer flows.

Glenn Harris informed the Board that the current daily sewer flow readings are coming in below the capacity of the systems on the site.

MOTION:

Supervisor Sentner made the motion to grant final plan approval, contingent upon approval of the requested SALDO waivers, addressing all outstanding items in the Township Engineer's review letter, dated 9/26/16, receiving all required outside agency approvals, addressing the stormwater concerns of the adjacent neighbor Howard & Elaine Crump of 7993 Salem Bible Church Road, and payment of all outstanding fees. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library: No report.

Fire Companies: Citizen's Fire Company Chief, Joseph Sherman, apologized to the Board for making a negative comment 2 weeks prior regarding the Board's proposed fire company grant. He thanked township staff for providing him with fire related

paperwork prior to the meeting and requested that it continues so he has time to review the information prior to the Board's discussion of it.

Recreation Commission: No report.

Monthly Fire Call Report:

1.) Month of October call report

Western District Fire Company had 6 calls and Citizen's Fire Company had 15 calls in the month of October.

Supervisors:

George DeVault – Indicated no report.

Daniel Mohr – Indicated no report.

Robert Sentner – Expressed his pleasure in mutual aid as proven during the recent corn field fire in Lower Macungie Township.

Township Manager:

Daniel DeLong – Announced that the Township's Public Works Department is prepared for the winter season.

ADJOURNMENT: 8:10 P.M.

George D. DeVault, Chairman

Date

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