

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
NOVEMBER 17, 2016 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors: George DeVault, Daniel Mohr, Robert Sentner; Township Manager, Daniel DeLong; 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.) Healthcare insurance opt-out reimbursement policy (discussion & memo)
 - a. Memo from Manager DeLong, dated October 10, 2016, revised November 10, 2016

Manager DeLong summarized that the draft policy has been updated and reviewed by the Township Solicitor.

Resident, Phil Casey, asked if an opt-out is legal.

Manager, DeLong assured Mr. Casey that it is legal if the Township adopts a policy and proof of outside insurance coverage would be provided to the Township.

A brief discussion ensued regarding the policy. The Board was in favor of adopting the policy and a Resolution number was provided (Resolution No. 2016-034).

MOTION:

Supervisor Sentner made a motion to adopt Resolution No. 2016-034. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

- 2.) Tentative 2017 Budget (discussion and on regular agenda for action)

The Board briefly discussed the Tentative 2017 budget and expressed their favor of it. It was decided to take official action during the 11/17/16 Regular meeting.

NEW BUSINESS:

- 1.) Kohler Tract Park amenities (discussion)
 - a. Memo from Manager DeLong, dated November 17, 2016

Manager, DeLong summarized the developer's plans to provide a recreational area/open space area. He recommended the Board of Supervisors consider negotiating with the developer to install the amenities to the Township's specifications and negotiate a price for the same which would be subtracted for the fee in lieu of amount.

Resident, Phil Casey, asked if Rick Koze will have the leeway to pick and choose his own park amenities.

Manager, DeLong answered that he believes that the Township and the developer can come to an agreeable compromise.

Supervisor Sentner would prefer to have the Township purchase the park amenities and have the developer install them.

The Board unanimously gave Manager, DeLong direction to begin discussions with the developer regarding the Kohler Tract park amenities and the installation thereof.

- 2.) Authorization for Solicitor to prepare an Ordinance or Resolution as appropriate to establish rules & regulations for activities on the Township's Harold G. Fulmer Preserve properties subject to input from the Recreation Committee.

Manager, DeLong briefly summarized that the Township currently has park rules and regulations for specific parks, and the Harold G. Fulmer Preserve is currently not included under those rules and regulations.

MOTION:

Supervisor Sentner made a motion to authorize the Township Solicitor to look into preparing an Ordinance or Resolution to establish rules and regulations for the new Fulmer Preserve properties, along with input from the Recreation Committee. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT: 7:20 P.M.

George D. DeVault, Chairman

Date

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