

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 15, 2017 at 7:00 p.m.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors: George DeVault, Robert Sentner; Manager, Daniel DeLong; Assistant Manager, Bud Carter; Planning Coordinator, Brian Miller; Secretary/Treasurer, Jessi O'Donald; Solicitor Marc Fisher; Supervisor Mohr was absent

Meeting was called to order at 7:00 pm

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: **Phil Casey** mentioned that Countryside's re-opening should be commended. The owners have done a wonderful job with the remodel.

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Kohler Park Plan Revision
 - a. Memo from Manager Daniel DeLong

Memo from Manager DeLong outlined the predevelopment agreement (Resolution 2016-017) that was entered into with Kay Mill, LLC for the Kolher Tract. This agreement had a plan and text that outlined the park. The Township engineer had reviewed that plan and provided comments. At this time the Board of Supervisors is asked if the plan meets their understanding of Resolution 2016-017.

A general discussion of concerns ensued by the Board of Supervisors, Manager DeLong, Planning Coordinator Brian Miller and Solicitor Fisher.

MOTION: Supervisor Sentner made a motion directing the Township Solicitor to send a letter to the developers' engineer informing them the submitted revised park plan does not meet the intent of Resolution 2016-017 predevelopment agreement with Key Mill, LLC. Supervisor DeVault seconded the motion. Any questions or comments, Supervisors Sentner and DeVault were in favor, Supervisor Mohr was absent, motion carried.

- 2.) Act 172 Discussion

Pennsylvania Act 172 passed in late 2016 created a provision to allow municipalities to give tax credits to Emergency services personnel.

A general discussion of points ensued. Solicitor Fisher noted that enactment by the Township would require adoption of an Ordinance and Resolution. Creation of this credit would involve input from emergency service Chiefs but remains a Board of Supervisors final decision.

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The Board of Supervisors gave direction for Staff to put together a proposal for Act 172.

- 3.) PennDOT recommendation: advanced warning traffic control device near Station 28.
 - a. Memo from Manager Daniel DeLong

Memo from Manager DeLong discussed the sight distance to the west at Station 28 on Main Road West. Manager DeLong requested the Board of Supervisors authorization to have staff work with PennDOT to look at this situation and provide their recommendation.

The Board of Supervisors have their authorization to have staff discuss this concern with PennDOT.

ANY OTHER BUSINESS: - None

EXECUTIVE SESSION: - Not Needed

ADJOURNMENT: Meeting was adjourned at 7:22 pm

Chairman George DeVault

July 6, 2017
Date

Secretary/Treasurer Jessi O'Donald