

UNAPPROVED MINUTES

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 17, 2017 at 7:30 P.M.
REGULAR MEETING MINUTES**

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

Pledge of Allegiance to the flag.

Meeting called to order at 7:42 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:

Robert Dennis of 4932 South 5th St expressed his concerns again over the logging permit application for the property at 4930 South 5th St. He expressed that he has been in contact with the Conservation District and was told they do not monitor Township regulations. He asked the Board of Supervisors to look into the permit further.

Supervisor Sentner recommended that Mr. Dennis contact Rep. Simmons Office.

Joseph Flok stated that he likes the Stop signs on Acorn Road by the Rail Road crossing.

Supervisor Mohr relayed a conversation that he had with a resident that wasn't aware the train still used the tracks that go through the Township. Supervisor Mohr expressed that he felt the Stop signs were a good safety measure.

ACCEPTANCE OF MINUTES:

Acceptance of August 3, 2017 workshop and regular meeting minutes.

MOTION: Supervisor Sentner made a motion to approve the Workshop and Regular meeting minutes from August 3, 2017. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.'s. 16779 to 16813 in the amount of \$93,895.24

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7353 in the amount of \$47.64

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-051 to 2017-054

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

OLD BUSINESS: - None

SOLICITOR'S REPORT:

- 1.) Ordinance No. 153 Medical Marijuana

PUBLIC HEARING:

Solicitor Fisher opened the public hearing for Ordinance No. 153. This Ordinance catalogs and designates zoning regulations for medical Marijuana research/academic center, dispensaries and growers within Upper Milford Township. This Ordinance was duly advertised and is ready for the Boards approval. Hearing no public input the Public Hearing for Ordinance No. 153 was closed.

Motion: Supervisor Sentner made a motion to approve Ordinance No. 153. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

- 2.) Ordinance No. 154 –Allentown/LCA Sewage and Industrial Waste

PUBLIC HEARING:

Solicitor Fisher opened the public hearing for Ordinance No. 154. This Ordinance outlines regulation update amendments from the city of Allentown Sewage and Industrial waste ordinance. The City of Allentown had to update their ordinance to meet state and federal updates. It also lists Lehigh County Authority is now the agent for the City of Allentown. The Ordinance was duly advertised and ready for the Boards approval. Hearing no public comment the hearing for Ordinance No. 154 was closed.

MOTION: Supervisor Sentner made a motion to approve Ordinance No. 154. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

NEW BUSINESS:

- 1.) Lower Macungie Zoning Amendments
 - a. letter from Planning Coordinator Brian Miller

Planning Coordinator, Brian Miller's letter dated August 17, 2017 explained that due to conflicting meeting schedules the Lower Macungie Township Zoning Amendments were unable to be reviewed by the Planning Commission but were generally consistent with the Southwestern Lehigh County Comprehensive Plan and recommended sending a letter thanking Lower Macungie for the opportunity to review the changes.

MOTION: Supervisor Sentner made motion to send the letter thanking Lower Macungie Township for the chance to review Zoning Amendment changes as per the Southwestern Lehigh County Comprehensive Plan as per Brian Miller's letter dated August 17th, 2017. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

- 1.) Letter from Upper Milford Mennonite Church
 - a. request to use the Auditorium and Station #19 Special Fire Police for Light in the Night Safe Zone block party.

Upper Milford Mennonite Church has held an event at the Township Building for several years to give the local children a safe and fun environment during the Halloween season. They requested to use the large meeting room on October 29th from 5-7pm and asked for station #19 Special Fire Police to assist with traffic control.

MOTION: Supervisor Sentner made a motion to approve the use of the large meeting room, waiver of fees associated with the use of the room and to allow Station #19 Special Fire Police to assist with Traffic control if they are willing and available for October 29th 2017 Light the Night Safe Zone Block Party by the Upper Milford Mennonite Church. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

- 2.) Letter from UMYA
 - a. Request to use Jasper Park until 8pm with rental lights for Soccer

UMYA requests the use of Jasper Park after hours until 8:15pm for Soccer practice from October 2 through November 30th, 2017 and the allowance to place portable lights that will be rented by UMYA for that time frame.

MOTION: Supervisor Sentner made a motion to allow UMYA to place portable lights at Jasper Park and use the facility after hours from October 2 through November 30th as per letter received dated August 17th, 2017 from UMYA. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried unanimously.

EXECUTIVE SESSION: Not Needed

OTHER ISSUES: - None

REPORTS:

Emergency Services Call Report: No Report

Emergency Services Committee Report: No Report

FIRE COMPANIES: Not present

Emmaus Library: Summer Reading program ends August 19th with a program from Wildlands out on the lawn. Community Heroes will be celebrated on September 7th from 6-8pm. Rain Date will be September 14th.

Township Emergency Management Coordinator:

Bill Stahler – Absent
James Krippe-Deputy- Absent

Recreation Commission: No Report

Supervisors:

Daniel Mohr – Vera Cruz Homecoming event could still use more volunteers. They are looking forward to good weather.
Robert Sentner – No Report
George DeVault – No Report

Township Manager:

Dan DeLong – No Report

Assistant Manager:

Bud Carter -- Absent

ADJOURNMENT: Meeting was adjourned at 8:08 pm

Chairman George DeVault

09/07/2017
Date

Secretary/Treasurer Jessi O'Donald