

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 4th, 2018 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: Daniel Mohr, Robert Sentner, Joyce Moore; Manager, Bud Carter; Solicitor, Marc Fisher; Secretary/Treasurer, Jessi O'Donald

Meeting was called to order at 7:50 pm.

Pledge of Allegiance to the flag.

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

ACCEPTANCE OF MINUTES:

Approval of the September 20th, 2018 Workshop and Regular meeting minutes.

MOTION: Supervisor Moore made a motion to approve the September 6th 2018 regular and Workshop meeting minutes as presented. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17849 to 17881** in the amount of **\$69,070.21**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7375 and 7376** in the amount of **\$175.86**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. **1329** in the amount of **\$2,216.01**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-065 to 2018-067

MOTION: Supervisor Moore 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.

SOLICITOR'S REPORT: -

1.) SWL inter-municipal Agreement approval to advertise.

MOTION: Supervisor Sentner made a motion to authorize solicitor Fisher to proceed draft the ordinance and advertise the Intergovernmental agreement ordinance for the Southwestern Lehigh Comprehensive Plan. Supervisor Moore seconded the motion. Any questions or comments, all were in favor, motion carried.

EXECUTIVE SESSION: -Not Needed

OLD BUSINESS: None

NEW BUSINESS:

1.) Library materials return box

MOTION: Supervisor Moore made a motion to allow the installation of the Library return box on the sidewalk to the left of the Office door under the light per Manager Carter's recommendation as long as the Township is not held liable to any vandalism damages to Library materials. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, motion carried.

2.) Appointment of Luke Lichtenwalner to Planning Commission to finish out Henry Kradjel's term to expire April 30th, 2021

MOTION: Supervisor Moore made a motion to appoint Luke Lichtenwalner to the Planning Commission to fill the remainder of Henry Kradjel' s term expiring April 30th, 2021. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

1.) Avicenna Health LLC Time extension request until September 17th, 2019.
a. Letter from Dr. Waqas Ahmed MD

MOTION: Supervisor Sentner made a motion to approve the one year time extension as requested per letter from Dr. Waqas Ahmed dated September 24th, 2018. Supervisor Moore seconded the motion. Any questions or comments, all were in favor, motion carried.

CORRESPONDENCE: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

MOTION: Supervisor Moore made a motion to appoint James Krippe as Emergency Management Coordinator subject to Governor appointment. Supervisor Mohr seconded the motion. Any questions or comments, Moore and Mohr were in Favor, Sentner abstained, motion carried.

Emergency Services Call Report: No Report

Fire Companies: Saturday is Community Day from 11-6. There will be a PPL demo, Vehicle rescue, water evolution and other demos and vendors. Station #19 also has breakfast Sunday 10/7.

Emmaus Library: Not present

Recreation Commission: Not present

Supervisors:

Robert Sentner – He would like everyone to keep in mind the service that the Fire Companies provide for the Township going forward with the budget process. At the House fire both stations responded with equipment and personnel.

Joyce Moore – She wanted to acknowledge the letter from Citizens Fire Company but they were unable to discuss the letter as it was received too late for the agenda.

Daniel Mohr – Halloween Parade is October 17th forming at 6pm at Mystic Chain Park. Parade moves at 7pm. Volunteers are always welcome.

Township Manager:

Bud Carter – The Mack was built and is now at EM Kutz for the body.

ADJOURNMENT: Meeting was adjourned at 8:12 pm.

Chairman Daniel Mohr

10/18/2018
Date

Secretary/Treasurer Jessi O'Donald