

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 17th, 2019 at 7:00 p.m.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Joyce Moore, Daniel Mohr; Manager, Bud Carter; Planning Coordinator, Brian Miller; Solicitor Marc Fisher; secretary/Treasurer Jessi O'Donald

Meeting 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: No Input

EXECUTIVE SESSION: The Board of Supervisors held an executive session from 7:01 pm until 7:19 pm to discuss a Personnel Matter.

OLD BUSINESS: - None

NEW BUSINESS: -

- 1.) Discussion of Verizon GPS units for Trucks
 - a. Memo from Manager Carter

Memo from Manager Carter stated that after being asked by the board to look into GPS units for the Public Works Vehicles. We have looked into a GPS system that Verizon provides and it would cost \$100 per vehicle to install (this includes a power cord for the unit) and \$18.99 per vehicle for month charger. He would like the board's approval to install the GPS units on the pickup trucks and small dump trucks, totaling 6 GPS units (\$600.00) and the monthly charge of \$113.94.

MOTION: Supervisor Mohr made a motion to approve installation of the Verizon GPS units into the six (6) pickup trucks and small dump trucks at the cost of \$100.00 per unit and monthly fee as stated in Manager Carter's memo dated January 16th, 2019. Supervisor Moore seconded the motion. Any questions or comments, all were in favor, motion carried.

ANY OTHER BUSINESS: - Supervisor Sentner recapped the meeting with PennDOT. He stated that it was a good meeting about the winter maintenance concerns. Manager Carter did have follow up contact with PennDOT where contact information was exchanged between day and night PennDOT road Forman and the Township.

ADJOURNMENT: Meeting was adjourned at 7:23 pm.

02/07/2019

Chairman Robert Sentner

Secretary/Treasurer Jessi O'Donald