

Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
November 21<sup>st</sup>, 2019 at 7:30 P.M.  
REGULAR MEETING MINUTES

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**ATTENDANCE:** Supervisors; Robert Sentner, Joyce Moore, Daniel Mohr; Manager Edward Carter; Solicitor Marc Fisher; Secretary/treasurer Jessi O'Donald.

Meeting called to order at 7:30 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.

The Upper Milford Township Board of Supervisors held an executive session for legal and personnel immediately prior to the start of this meeting.

**PUBLIC INPUT:** Phil Casey commented on how well he thought the bridge work was going and that it was interesting to see the progress.

Jim Krippe noted that a truck hit a bridge in the region because it followed the GPS and should not have been on that road.

**ACCEPTANCE OF MINUTES:**

Approval of November 7<sup>th</sup>, 2019 Regular meetings minutes

**MOTION:** Supervisor Moore made a motion to approve the minutes for the Regular meetings on November 7<sup>th</sup>, 2019 as presented. Supervisor Mohr seconded the motion. There were no questions or comments, all were in favor, motion carried.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **18891 to 18893 and 18928 to 18960** in the amount of **\$23,271.05**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. **2019-091 to 2019-097**

**MOTION:** Supervisor Moore made a motion to pay the bills as read and acknowledge the bank transfers. Supervisor Mohr seconded the motion. There were no questions or comments, both were in favor, motion carried.

**SOLICITOR'S REPORT:** - No Report

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Approval – Time extension for Indian Mill Creek Roads from Omega Contractors
  - a. Letter from Avi Hornstein

As requested, we are hereby submitting an extension request to our development agreement until December 6th 2019 to complete the public improvements and review submissions made to the Twp. as covered by our development agreement.

**MOTION:** Supervisor Moore made a motion at grant the Time Extension to Omega Contractors for the Indian Mill Creek Townhouses

- 2.) Resolution 2019-034 Dedication of Arrowhead Park from Kay Builders/Fields at Jasper Ridge

This resolution outlines the recreation land and parking lot that are being dedicated to Upper Milford Township within the Kohler Tract/Fields at Jasper Ridge.

**MOTION:** Supervisor Moore made a motion to approve Resolution 2019-034 contingent on the Township receiving the physical signed Deed for the land and a written acknowledgment that the improvements dedicated to the Township will be subject to a maintenance period of 18 months and that security for that maintenance period will be covered as part of the security to be posted by the developer in conjunction with the remaining improvements to be completed in the subdivision. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

- 3.) Request to order 2020 Cab/Chassis
  - a. memo from Manager Carter

Memo from Manager Carter states, within the 2020 budget is the lease purchase of a new dump truck for Public Works. With the amount of time it takes from the date we order the Cab & Chassis until we receive the completed dump truck, I would like the board's approval to order the Cab and Chassis now.

Staff has reviewed the specs, and we would request the board to approve ordering a 2021 Mack GR42FR MHD Cab & Chassis from Trans Edge Truck Centers for the amount of \$103,500 purchases though Costars contract 025-033

Supervisor Sentner asked if this is the last replacement for a while. Manager Carter informed the Board that Public Works will be good on large trucks for a while after this one.

**MOTION:** Supervisor Moore mad a motion to authorize staff to proceed with the ordering of the Truck as listed in Manager Carter's memo dated November 19<sup>th</sup>, 2019. Supervisor Sentner seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** None

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** -

- 1.) Request for Special Fire Police
  - a. Letter from Robin Yoder

Old Zionsville United Church of Christ requests the presence of the Fire Police, for safety reasons, on Christmas Eve, December 24, 2019, from 4:30 p.m. until 5:15 p.m. for our 5:00 p.m. Family Service and from 6:45 to 7:45 p.m. for our annual Christmas Eve Candlelight Service which begins at 7:30 p.m. Last year Upper Milford Western District indicated they will not be available to provide the service in years to come and directed us to request permission for Vera Cruz Fire Company to provide service.

**MOTION:** Supervisor Sentner made a motion to approve the UCC request for Special Fire Police per Robin Yoder's letter dated November 14<sup>th</sup>, 2019 if willing and available. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

**OTHER ISSUES:** - None

**REPORTS:**

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Posted on the Website

Fire Companies: No Report

Emmaus Library: No Report

Recreation Commission: No Report

Supervisors:

Daniel Mohr – No Report

Joyce Moore – Noted that Vera Cruz Fire Company was recognized for their part in response to the Heather Glen Nursing Home Fire by the County and by Rep. Susan Wild while reading a statement into the record from the floor of the house during a C-Span broadcast. She wanted to also recognize all of the responders and express how wonderful of a job they do.

Robert Sentner – No Report

Township Manager:

Bud Carter – No Report

**EXECUTIVE SESSION:** -Not Needed

**ADJOURNMENT:** Meeting adjourned at 7:42 pm.

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Chairman Robert Sentner

12/05/2019  
Date

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Secretary Jessi O'Donald