

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 19th, 2019 at 7:30 P.M.
REGULAR 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 7:30 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:

James Krippe asked about the speed sign and asked if it could be placed on Buckeye to show how fast cars go.

It was notated that we cannot place the sign on a State Road.

Phil Casey offered that it could be put on private property.

ACCEPTANCE OF MINUTES:

Approval of December 5th Regular meetings minutes

MOTION: Supervisor Moore made a motion to accept the November 21st Regular meeting minutes as presented. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18999 to 19027 in the amount of \$60,524.50

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-104 to 2019-106

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

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: No Report

NEW BUSINESS:

1.) Approval for 2020 meeting dates

MOTION: Supervisor Moore made a motion to have staff advertise the meeting dates as presented in the Notice of meetings for 2020. Supervisor Sentner seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

2.) ASA Application acceptance – 5760 Vera Cruz Rd
a. Letter from Planning Coordinator Brian Miller

The Township received a new ASA Application for the following property:
5760 Vera Cruz Rd. Emmaus, Pin # 549342261895, Total Acreage = 4.296
The required paperwork is attached for the property. It would be customary for the Board to accept the application and to have the Township Staff & Solicitor start the required process for inclusion into the Upper Milford Township Agricultural Security Area.

MOTION: Supervisor Sentner made a motion to accept the application for 5760 Vera Cruz Road per Planning Coordinator Brian Miller's memo dated December 12th, 2019. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

3.) Introduction of Discussion – PennDOT Agility Agreement

There was a brief discussion about the PennDOT agreement and the history surrounding the agreement. It was decided to let everyone read the material again and allow Supervisor Moore to ask any question necessary prior to further discussions.

Phil Casey asked about what would remain on the site if PennDOT vacated the stockpile. He was concerned about the salt contamination of the ground from the salt shed and if the Township would then have to remediate the parcel before using it.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - none

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: Next meeting January 15th, 2020

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report Posted to the Website

Fire Companies: No Report

Emmaus Library: No Report

Recreation Commission: No Report

Supervisors:

Daniel Mohr – No Report

Joyce Moore – No Report

Robert Sentner – Supervisor Sentner reported that he was meeting with the State Police about PennDOT response to dangerous road conditions. He also reported on the dwelling fire on Chestnut Street. He was thankful that no one was hurt and that there were 7 fire companies assisting. There were several additional call outs for flare ups through the evening that followed.

Township Manager:

Bud Carter – No Report

EXECUTIVE SESSION: -Not Needed

ADJOURNMENT: meeting was adjourned at 7:44 pm.

Chairman

01/06/2020
Date

Secretary Jessi O'Donald