

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 6th, 2020 Immediately following Workshop
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 7:08 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: Phil Casey would like to thank the Board for making the meeting time changes.

ACCEPTANCE OF MINUTES:

Approval of January 16th Workshop and Regular meeting minutes

MOTION: Supervisor Sentner made a motion to accept the minutes for the January 16th, 2020 Workshop and Regular meeting as presented. Supervisor Mohr 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. **19089 to 19145** in the amount of **\$157,458.22**

STREETLIGHT FUND

PLGIT XXXX7125 – Check No. **1347** in the amount of **\$2,243.83**

FIRE HYDRANT FUND

PLGIT XXXX7154 – Check No. **1001** in the amount of **\$1,645.95**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. **2020-006 to 2020-009**

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

Supervisor Sentner questioned what the LCA bill is for and what we are getting for it. Supervisor Moore asked if Supervisor Sentner went to the meetings and if so if he could ask that question.

SOLICITOR'S REPORT: - No Report

OLD BUSINESS:

1.) State Police Fee Conversation

Supervisor Sentner expressed his concern about the introduction of the State Police Fee concept again by the state with the next state budget proposal. It was noted that Upper Milford Township was one of the Highest where Lancaster was being charged much less. The article stated that the fee was based on Average income. Supervisor Sentner is concerned that the tax would have to be increased 10 times to cover this fee. The State changed how road projects were funded and now the State needs to change how PSP is funded.

Supervisor Sentner needs to go on record to oppose the Adams Rd interchange and work on the infrastructure that we have. It was mentioned that we do not have any control over what PennDOT has done.

Phil Casey asked what the Adams Rd Interchange is.

James Krippe stated that most calls for PSP don't happen in our Township.

MOTION: Supervisor Sentner made a motion to record the Township's disfavor of the Adams Rd Interchange. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

Supervisor Sentner heard they awarded the bid for the repaving of Rt. 29. He asked if there were any meetings to go along with that. Manager Carter did have a meeting with PennDOT and expressed the Township's thoughts on the Road Repairs.

NEW BUSINESS:

1.) Resolution 2020-020 – ESC By-Laws

This resolution changes the way the Vice-president and the Secretary are chosen within the ESC in the event there is no Emergency Management Coordinator.

MOTION: Supervisor Sentner made a motion to approve Resolution No. 2020-020. Supervisor Mohr seconded the motion. There were no questions or comments, all were in favor, motion carried.

2.) Proclamation for Eagle Scout C.J. Nissen

This proclamation is congratulatory from C. J. Nissen a resident of the Township in earning his Eagle Scout Rank.

MOTION: Supervisor Sentner made a motion to issue the Proclamation for Eagle Scout C.J. Nissen. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor and the motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:
SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval - FIC 1B & 2 time extension until March 20, 2021
 - a. Letter from Rick Koze

Please accept this request for a 365 day time extension for the Improvements Agreement for the Indian Creek Major Subdivision Phase 1B & 2 to allow time to complete the necessary improvements. Kay Builders will ensure that Irrevocable Letter of Credit No. 1350000660209 with People's Security Bank and Trust will be extended to a date beyond the new expiration date of the Improvements Agreement.

MOTION: supervisor Sentner made a motion to approve the time extension for The Fields at Indian Creek Phase 1B & 2 as requested by Rick Koze of Kay Builders letter dated January 21, 2020. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

CORRESPONDENCE: -

- 1.) Vera Cruz Community Association request for Special Fire Police

The members of the Vera Cruz Community Association respectfully request your permission to have members of the Fire Police of the Citizen's Fire Company of Upper Milford Township and the Upper Milford Western District Fire Company on duty for the following events, which are being sponsored by our Association: EASTER EGG HUNT - Mystic Chain Park - Saturday, April 11, 2020 - 1 p.m. HOMECOMING CELEBRATION - Mystic Chain Park - Sunday, Aug. 16, 2020 12 p.m. - 8:00 p.m. HALLOWEEN PARADE - Wednesday, Oct. 14, 2020 7:9 p.m. Parade forms at 6:30 p.m. at Mystic Chain Park Rain date - Thursday, Oct. 15, 2020.

MOTION: Supervisor Sentner made a motion to approve the use of Special Fire Police for both Fire Companies if willing and available for the dates and times listed in the Vera Cruz Community association's letter dated January 15th, 2020. 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: Call Report Posted on Website

Fire Companies: Station # 19 has started to do driveway assessments. Measuring the length and if there is the ability to get equipment back some of the driveways. One driveway would need three engines for 3100 feet. Of the ones that were assessed there were 20 homes that are a concern and found three were inaccessible for equipment. These assessment were forwarded to the county so any emergency to these homes is dispatched accordingly.

Supervisor Sentner also wanted to squash the rumor of joining the Fire Companies in the Township together. He stated there are two companies and there will remain two. He would like the person that keeps this rumor circulating to stop.

Emmaus Library: It has been a year since the Library Cooperative was started. There has been an ease of use between the local libraries. 51,000 items have been borrowed and can be returned to any participating Library.

Recreation Commission: No Report

Supervisors:

Daniel Mohr – He jokingly stated we can thank him, since he fixed his snow blower after 18 years and now there hasn't been any snow.

Robert Sentner – He reported that Western District Fire Company has started the preliminary planning for a building upgrade for a new building.

Joyce Moore –No Report

Township Manager:

Bud Carter – Manager Carter reported that the Kline's Island treatment plant had a hydraulic overload for three consecutive months last year. There has been an engineering firm hired to get ahead of this concern. There will be an interim Act 537 plan before the Planning Commission and the Supervisors this year to approve until the new plan can be completed and that will be for 2026 through 2050.

EXECUTIVE SESSION: -The Board of Supervisors held an executive session from 7:32 pm until 8:03pm for Legal Matters.

MOTION: Supervisor Sentner made a motion to approve the agreement and check number 19146 with the Iacobelli's. Supervisor Mohr seconded the motion. There were no questions or comments, all were in favor, motion carried.

ADJOURNMENT: Meeting was adjourned at 8:04 pm.

Chairperson Joyce K. Moore

02/19/2020
Date

Secretary/Treasurer Jessi O'Donald