

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 6th, 2020 Starting at 7pm
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: Joyce K. Moore, Daniel J. Mohr, Robert C. Sentner; Manager: Edward Carter; Planning Officer: Brian Miller; Solicitor Marc Fisher; Secretary/Treasurer: Jessi O'Donald

Meeting called to order at 7:00 pm.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS: (Meeting held on ZOOM)

This meeting is being recorded to aid in the preparation of minutes and for other such purposes as the Board sees fit. All participants of this meeting have been muted except for the Board of Supervisors and Township Staff. Public input was collected prior to 4pm this afternoon via telephone call or email and will be read into the minutes.

The Upper Milford Township Board of Supervisors held an executive session to discuss a Real Estate and Legal matter at 6:30 pm prior to the start of this meeting.

PUBLIC INPUT: There was no input submitted to the Township.

ACCEPTANCE OF MINUTES:

Approval of June 18th Regular meeting minutes.

MOTION: Supervisor Sentner made a motion to accept the minutes as presented. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **19554 to 19607** in the amount of **\$28,324.68**

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. **1353** in the amount of **\$47.17**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2020-043 to 2020-046

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

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Request for Membership East Penn Chamber of Commerce
 - a. Letter from Ashley Lorah

East Penn Chamber of Commerce requested that Upper Milford Township join the chamber as a member for the fee of \$400.00 for the year.

There was a motion by Supervisor Mohr to join the Chamber. Supervisor Sentner initiated a conversation about holding off until next year or adding the request for membership to the budget discussion. Motion to join was withdrawn.

MOTION: Supervisor Mohr made a motion to table the discussion until the 2021 budget discussion and not join the Chamber for the remaining part of 2020. Supervisor Sentner seconded the motion. Hearing no further questions or discussions, all were in favor, motion carried.

- 2.) Proclamation – Eagle Scout Justin Hilbert

Proclamation congratulating Justin Hilbert on achieving his Eagle Scout Honor.

MOTION: Supervisor Sentner made motion to approve the Proclamation for Eagle Scout Justin Hilbert and thank him for completing his project within Jasper Park. Supervisor Moore seconded the motion.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval – Credit Release No. 1 for Millbrook Farms VI - \$12,348.76
 - a. Letter from Township Engineer Jeffery Ott

Motion: Supervisor Moore made a motion to approve credit release no. 1 for Millbrook Farms VI per Township Engineer Jeffery Ott's letter dated August 6th, 2020 for \$12,348.76. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

ESCROW FUND:

PLGIT XXXX7109 - Check No. **152** in the amount of **\$12,348.76**

MOTION: Supervisor Sentner made a motion to approve check Number 152 from the PLGIT Escrow Fund in the amount of \$12,348.76 for Millbrook Farms VI. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

CORRESPONDENCE:

- 1.) Resignation of Brian Evans from the Joint EAC
 - a. Email from Brian Evans

MOTION: Supervisor Sentner made a motion to accept Brian Evans resignation and thank him for his contributions to the Joint EAC. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: None

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies: Supervisor Sentner stated that the Fire companies had lots of calls from the storm from water rescues to basement pump outs and vehicle accidents. He was happy to let everyone know that they had no injuries or equipment losses throughout the Storm.

Emmaus Library: re-opened to the public on July 6th. Staff and patrons are happy to be back. Everyone is wearing masks and there are distancing measures in place. The Library asks patrons to limit their stay to an hour to allow everyone access to the Library. Summer reading has 33 participants (149 children, 58 teens and 127 adults). There have been 26 new resident Library cards issued since re-opening. On 08/15 from 3-4 on the front lawn there will be a butterfly release and on 8/20 there are craft pack available for custom wands.

Recreation Commission: No Report

Supervisors:

Daniel Mohr – Supervisor Mohr is glad the rain is over. His neighbor had 7.75 inches in the rain gauge. He commented that the storm wasn't reflected very well on 69 News.

Robert Sentner – ***Supervisor Sentner made a Motion to send a letter to PennDOT requesting a proper repair and not an emergency repair to the area of Rt. 29 across from the Trivet. Supervisor Moore seconded the motion. Hearing no other questions or comment, all were in favor, motion carried.*** He was also glad everyone made it through the storm.

Joyce Moore – Supervisor Moore urged patience and is grateful everyone is OK. There will be storms tonight and with an already high water table be prepared in case of additional flooding.

Township Manager:

Bud Carter – Manager Carter wanted to thank Public Works for all of their efforts. The Township recorded 6.73 inches of rain which closed roads and saw flooding and trees down. They worked cleaning and repairing roads. He also thanked the staff in their efforts with taking and documenting all of the phone calls and concerns.

EXECUTIVE SESSION: -Not Needed

ADJOURNMENT: Meeting was adjourned at 7:21 pm.

Chairperson Joyce K. Moore

08/20/2020
Date

Secretary/Treasurer Jessi O'Donald