

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 19th, 2020 Immediately following the Workshop Meeting
REGULAR MEETING MINUTES

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

Meeting called to order at 7:03 pm.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being broadcast over Zoom and the recording will aid in the preparation of minutes and for other such purposes as the Board sees fit. All virtual participants of this meeting have been muted except for the Board of Supervisors and Township Staff.

There was an opportunity to submit public input via email or phone prior to 4 pm this afternoon. For those joining us in person this evening we ask that anyone who would like to speak, state their name and address the Board of Supervisors. We ask that one person speak at a time slowly and clearly to allow those joining us through zoom the ability to hear the proceedings.

The Emmaus Borough/Upper Milford Township Joint EAc will hold their Earth Day Recycling event this Saturday November 21st from 9 to noon at the Emmaus Community Park. There will be a paper shredding truck, Electronics, batteries and light bulb collection. Some fees apply please see there event on the Patch or Facebook for details.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of November 5th 2020 Workshop and 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. 19843 to 19877 in the amount of **\$100,624.98**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No. 2020-069 to 2020-074

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

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

- 1.) The Sanctuary at Haafsville – 2021 contract

There was a brief discussion of the service that has been provided and the mention of a resident that has been helping with strays and her concerns.

MOTION: Supervisor Sentner made a motion to table the Sanctuary at Haafsville contract and direct staff to reach out the Township resident who has expressed concerns with services from Haafsville along with the Boards concern of the contract wording and lack of a clear cap in expense. Supervisor Moore seconded the motion. Hearing no further 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.) Letter of resignation from Barry Williams

MOTION: Supervisor Moore made a motion with regret to accept Barry Williams’s letter of Resignation. Supervisor Sentner seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

- 2.) Letter request of non-reappointment from Lisa Marten.

The Board expressed their thanks for all of the hard work that Lisa Marten had put into the Library and was grateful to hear that she was staying on as a volunteer.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report Posted on Website

Fire Companies: No Report

Emmaus Library: The Library is following the health department recommendations. They are holding zoom classes and limiting people within the building. The patrons are thankful for the library to be open and they have seen an increase in the material being checked out to supplement the students at home during virtual learning. There are activities on the calendar and craft kits to pick up.

Recreation Commission: No Report

Supervisors:

Daniel Mohr – No Report

Robert Sentner – No Report

Joyce Moore – wishing everyone a safe Thanksgiving and requesting that everyone follow the CDC

guidelines, wear your mask, wash your hands and only celebrate with the family that you live with.

Township Manager:

Bud Carter – The LCA pump station is up and running and the hydrants are live. He will set up the training between LCA and the Fire Companies.

EXECUTIVE SESSION: - The Board of Supervisors will hold an Executive session immediately following the adjournment of the Regular Meeting for a Legal Matter. Meeting was held from 7:18 pm until 7:55 pm.

ADJOURNMENT: Meeting adjourned at 7:17 pm.

Chairperson Joyce Moore

12/03/2020
Date

Secretary/Treasurer Jessi O'Donald