

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 18th, 2021 7pm
REGULAR MEETING AGENDA**

Call Meeting to Order

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.

Please speak loudly and clearly so those joining us remotely can hear.

*Communication from FRI, Inc. in regard to the Rt 29 Bridge replacement detour states the new start date for the detour will be April 6th and be in place for 109 calendar days.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of March 4th Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 20134 to 20172 in the amount of \$84,757.45

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. 1364 in the amount of \$2,292.79

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No. 2021-001 to 2021-013

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Acceptance of Ag Security Application – 6230 & 6131 St. Peters Rd
PIN 548310554085 - 18.089 Acres
PIN 548210981841 - 6.495 Acres
- 2.) Road Work Bid Awards –Recommendations
 - 1.) Bituminous Seal Coat - \$187,222.26 - Asphalt Maintenance Solutions
 - 2.) Ultra-Thin Bonded Wearing Course - \$93,499.00 Asphalt Maintenance Solutions
 - 3.) Line Painting - \$17,054.40 – for 2021 and \$17503.20 for 2022 A-1 Traffic Control
- 3.) Bid Discussion for Mack posted on Municibid
 - a. Memo from Manager Carter

- 4.) Request for support of the Wildlands Conservation DCNR Grant submittal
a. Letter from Wildlands Conservancy

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: on Website

Fire Companies:

Emmaus Library:

Recreation Commission: At the March 15th Recreation Committee there were two items for recommendation and request for permission from the Board of Supervisors. Ezra Schreiner asked if he could plant more milkweed seeds at Churchview Park to help the meadow, butterflies and bees. He has collected seed from last year to plant. The second is the request for permission and funding to host a book walk within Churchview Park using the Magical Mythical Bees Book. (Estimated cost not more than \$500.00 for materials and signage.)

Township Manager:

Bud Carter –

Supervisors:

Robert Sentner –

Joyce Moore –

Daniel Mohr –

EXECUTIVE SESSION: Executive session held for Legal matter immediately following adjournment of regular meeting. (No decision to be announced)

ADJOURNMENT:

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 4th, 2021 7pm
REGULAR MEETING MINUTES

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

Meeting called to order at 7:00 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.

Please speak loudly and clearly so those joining us remotely can hear.

Supervisor Dan Mohr held a moment of silence for former Upper Milford Township Supervisor William E. Schaffer. Mr. Schaffer passed away February 26th, 2021. Mr. Schaffer was an Upper Milford Supervisor from 1982 to 1993.

PUBLIC INPUT: No Input

ACCEPTANCE OF MINUTES:

Approval of February 18th Regular meeting minutes

MOTION: Supervisor Sentner made a motion to approve the minutes as presented for February 18th. Supervisor Moore 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. 20096 to 20133 in the amount of \$43,594.36

ESCROW FUND

PLGIT XXXX7109 – Check No. 160 in the amount of \$1,000.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

MOTION: Supervisor Sentner made a motion to approve the payment of bills as read. Supervisor Moore 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.) Discussion of Park Rentals, Restrooms, Municipal Center

There was a brief discussion about opening the park restrooms and rental of pavilions and municipal Building. It was agreed that the water system will be opened to open the restrooms.

MOTION: Supervisor Sentner made a motion to open the park restrooms and rent the pavilions as usual for the season. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

MOTION: Supervisor Sentner made a motion to continue with the closure of the municipal Building to outside groups with no rentals and determine each group as a case by case basis with revisiting the discussion in July. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

2.) Resolution 2021-022 O&M for 5020 Hunter Lane

This is the usual O&M agreement for care of storm water BMP's on 5020 Hunter lane.

MOTION: Supervisor Sentner made a motion to approve Resolution 2021-022 for 5020 Hunter Lane. Supervisor Moore 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:

- 1.) Lower Milford Township Zoning Amendment
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: - None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies: No Report

Emmaus Library: No Report

Recreation Commission: No Report

Township Manager:

Bud Carter – Manager Carter is looking forward to Spring and hoping there is no more snow.

Supervisors:

Robert Sentner – No Report

Joyce Moore – Supervisor Moore asked about the Bridge construction. The Detour will be 90 days and has been pushed back to March 28th due to delays.

Daniel Mohr – No report

EXECUTIVE SESSION: The Upper Milford Township Board of Supervisors will hold an executive session for Legal, there will be no decision to announce, at this time we will adjourn the regular meeting of the Board of Supervisors.

ADJOURNMENT: Regular meeting was adjourned at 7:14 pm.

Chairman Daniel J. Mohr

03/18/2021

Date

Secretary Jessi O'Donald

UMT-GENERAL FUND
BOS Meeting AP Disbursements Report
March 18, 2021

Date	Num	Name	Paid Amount
100.01 · PLGIT - General Fund Ckg			
03/18/2021	20134	AFLAC	-47.64
03/18/2021	20135	American Legal Publishing Corp	-250.00
03/18/2021	20136	Autoparts Warehouse	-11.03
03/18/2021	20137	AutoZone, Inc.	-21.65
03/18/2021	20138	Boyertown Supply Inc	-166.59
03/18/2021	20139	BOYKO AUTOMOTIVE	-26.95
03/18/2021	20140	Colours 10	-142.48
03/18/2021	20141	DRIES DO IT CENTER	-542.63
03/18/2021	20142	FERGUSON - Waterworks	-47.40
03/18/2021	20143	Ferguson Enterprises, Inc	-316.84
03/18/2021	20144	FRANCE, ANDERSON, BASILE AND COMPANY	-2,420.00
03/18/2021	20145	Fromm Electric Allentown	-671.20
03/18/2021	20146	Golden Equipment Co., Inc.	-1,015.15
03/18/2021	20147	John R Young & Co.	-739.76
03/18/2021	20148	Lehigh Valley Scoopers	-282.00
03/18/2021	20149	LOWE & MOYER GARAGE INC.	-5,403.86
03/18/2021	20150	Marcy J. Janowski	-150.00
03/18/2021	20151	MASTER SUPPLY LINE	-500.28
03/18/2021	20152	Miller Municipal Supply, LLC	-46.90
03/18/2021	20153	NAPA AUTO PARTS	-219.93
03/18/2021	20154	Ott Consulting Inc.	-9,147.07
03/18/2021	20155	PA ONE CALL SYS.	-12.39
03/18/2021	20156	PENTELEDATA	-150.10
03/18/2021	20157	PLASTERER EQUIPMENT CO. INC.	-21.60
03/18/2021	20158	PMHIC	-33,240.60
03/18/2021	20159	PPL ELECTRIC UTILITIES	-139.93
03/18/2021	20160	Riverside Construction Materials, Inc	-12,968.35
03/18/2021	20161	Robert E Little, Inc	-551.49
03/18/2021	20162	Service Electric Cable TV Inc.	-61.20
03/18/2021	20163	SERVICE ELECTRIC TELEPHONE CO.	-156.94
03/18/2021	20164	SERVICE TIRE TRUCK CENTER, INC.	-113.00
03/18/2021	20165	Snyder Technologies	-1,175.00
03/18/2021	20166	STAVER HYDRAULICS CO., INC.	-336.44
03/18/2021	20167	TIMES NEWS (East Penn Press)	-305.08
03/18/2021	20168	unifirst	-141.50
03/18/2021	20169	VISA # 3797 (RS)	-384.94
03/18/2021	20170	VISA#2958 (JO)	-1,822.68
03/18/2021	20171	VISA#2966 (BF)	-81.62
03/18/2021		WB Mason	0.00
03/18/2021	20172	Ott Consulting Inc.	-10,925.23
Total 100.01 · PLGIT - General Fund Ckg			-84,757.45
TOTAL			-84,757.45

UMT-STREET LIGHT FUND
BOS Meeting AP Disbursement Report
March 18, 2021

Date	Num	Name	Paid Amount
100.01 · PLGIT - Street Light Fund Ckg			
03/18/2021	1364	PPL ELECTRIC UTILITIES	-2,292.79
Total 100.01 · PLGIT - Street Light Fund Ckg			-2,292.79
TOTAL			-2,292.79