

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 2nd, 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.

The Upper Milford Township Board of Supervisors held an executive session at 6:45 pm this evening to discuss Personnel.

PUBLIC INPUT:

- Appointed Supervisor to fill term expiring December 31st 2021.
- Appointment to fill Planning Commission Alternate vacancy term to expire April 30th, 2023
- Vice Chairperson reorganization
- Open Space Committee appointment
- LCA Appointment – Resolution 2021-031
- PLGIT Signors – Resolution 2021-032
- New Tripoli Bank Signors – Resolution 2021-033

ACCEPTANCE OF MINUTES:

Approval of August 19th Regular meeting minutes

PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **20598 to 20629** in the amount of **\$16,834.23**

OPEN SPACE FUND:

PLGIT XXXX7146 - Check No's. **1017** in the amount of **\$3,400.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's **2021-051 to 2021-055**

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Discussion of Zoom portion of meeting
- 2.) Acknowledgement of Minimum Municipal Obligation for Pension Plans
 - a.) Memo from Manager Carter - Defined Benefit
 - b.) Memo from Manager Carter - Defined Contribution Plan

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Request for Special Fire Police for 10/16/2021 for the Emmaus Halloween Parade rain date of 10/17
 - a. Letter from Chief Troy Schantz

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library:

Recreation Commission: Next meeting 9/20 at 7pm at Harold G Fulmer Preserve

Township Manager:

Bud Carter –

Supervisors:

Supervisor –

Joyce Moore –

Daniel Mohr –

EXECUTIVE SESSION: If Needed

ADJOURNMENT:

AGENDA PART II:

UNFINISHED BUSINESS (NO ACTION ANTICIPATED):

OLD BUSINESS:

1. Indian Creek Industrial Park Subdivision:
2. **Morrissey Property Concerns**
3. **Open Space Update**
4. **Zoning and SALDO Update**
5. **Krause Property Concerns**
6. **Indian Mill Creek Townhouses –completion**
7. **Indian Creek Rd - Truck Concerns**

END AGENDA PART II:

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 19th, 2021 7pm
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, Robert Sentner, Joyce Moore; Manager Edward Carter, Planning Coordinator Brian Miller; Solicitor Marc Fisher, Secretary/treasurer Jessi O'Donald

Meeting called to order at 7:01 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:

- 1.) Letter from Chief Sherman of Fire Station #28

Marc Fisher Read the following into the record:

Dear Board of Supervisors:

This letter is in response to the one-sided drama, mistruths and accusations made by Mr. Tapler at the township meetings held on May 5, 2021, May 20, 2021 and July 15, 2021. The statements made by him were in the presence of the Board as well as the public. I requested a copy of the minutes under the Right to Know. I also received your request to attend the Board of Supervisors meeting scheduled for Thursday, August 19, 2021. I would like to let the Supervisors and public know the "other side" of the story. I hope this letter will clarify any and all concerns you and the public may have.

During the Emergency Services Meeting of Upper Milford Township, Supervisor Sentner brought up the Citizens Fire Company of Upper Milford Township. He stated six (6) people were "thrown out" years back and this year another three (3) people are trying to be removed. Out of the six (6) who previously removed themselves from Station 28, two (2) of the firefighters made application and were accepted into membership again. These two (2) firefighters are currently serving as officers of Station 28. Because Supervisor Sentner continues to bring up issues which occurred in the past, I will as well.

Approximately, five (5) years ago, I submitted a letter to the Fire Department for the removal of an officer for failure to perform his duties. This letter was in line with our By-Laws. The letter was presented at the Fire Company meeting and was read to all in attendance. A vote was taken, with no "nays" recorded. After the vote, the removed officer exited the meeting. All others at the meeting stayed. Once, the vote was taken and recorded, there was no further discussion on this topic. Within the next week, six (6) active firefighters wrote a letter to the Township. The letter stated they were "thrown out" of the department. After this, the situation became nasty. In public meetings and press releases, Supervisor Sentner began to bash the Fire Department, the Officers, and the

Members. He stated Station 28 may not have enough personnel to assist neighboring departments if they should be called upon to assist. Overall, he just continued to "bad mouth" Station 28. This one (1) sided story continued for months with no attempt to hear both sides. I offered to meet and discuss the issue at hand. The answer to my request was, there is nothing to discuss.

At about this same time, Upper Milford Township wanted to start an Emergency Service Committee. The committee was to consist of the EMA Director, the chairperson, three (3) resident members, both Fire Departments (Station 28 & Station 19) and each Ambulance Corp . (63 & 66). Station 28 voted unanimously not to be part of the committee. The chairperson and the residents of the committee requested a meeting with the officers of Station 28. The committee and officers met at Station 28 and each of the members were given a copy of my letter and a copy of the minutes from when those six (6) members were supposedly removed. The officers of Station 28 thought the correspondence handouts from this meeting would be on the agenda at the next Emergency Service Meeting. The Fire Department officers of Station 28 took a vote and it was determined the officers would be on the Emergency Services Committee.

Unfortunately, this issue was not discussed at the next Emergency Service Committee meeting, because apparently the Chairman at that time didn't want to "stir the pot", felt it not necessary or was told by another person, not to bring it up. I believe Station 28 had a representative at each meeting ever since the vote was taken to be part of the committee. Things at Station 28 have been going smoothly until approximately eight (8) months ago. At the January 2021 General Membership meeting of the Fire Company, six (6) active members wrote a letter which was dated and signed. The letter content was a complaint about Jason Tapler, who was the Assistant Fire Chief at that time. On January 4, 2021 Assistant Chief Tapler handed in a leave of absence letter that was to become effective right after the General membership meeting. He did say he would just take a leave from running calls and still come to meetings. However, he has never attended another meeting except for the Fire Review Board Meeting where his attendance was requested.

The letter was read at the meeting by President Gary Mohr, therefore, becoming part of the minutes. The letter was turned over to the Fire Review Board for investigation. As Chief of the department, I chaired the committee. Due to the thirty (30) inch snow fall we received, the station had numerous emergency calls and the Fire Review Board meeting was delayed for a short period of time.

The Fire Review Board met on Monday, January 11, 2021 with the six (6) members who wrote the letter. They were met with individually and the Board gathered all information. The Board then met with Assistant Chief Tapler. The Fire Review Board went over the complaints filed against him. He agreed with some of the complaints but said he didn't remember some of the incidents. Assistant Chief Tapler stated he thought the complaint letter was a pay back because the election didn't go the way the complainants wanted it to go. They had nominated someone and that nomination did not get the Assistant Chief position. Mr. Tapler won the election and he felt this was now a pay back, as stated previously.

The Fire Review Board met again to go over the complaints. We contacted our insurance company who said we should seek legal representation. The Insurance Company's attorney said the complaints were serious enough for dismissal of Mr. Tapler. The majority of the Fire Review Committee moved in that direction.

The Fire Review Board reported this decision to the members in attendance at the next general membership meeting. In accordance with Fire Company By-Laws a 2/3 vote for dismissal was needed. With the members present there was not a 2/3 vote. The Fire Review Committee contacted the Attorney again to ask how to proceed. The attorney said if the Fire Review Committee doesn't do anything about the matter, the six (6) people who composed the complaint letter

concerning Assistant Chief Tapler could take action against the Fire Company. He suggested giving Assistant Chief Tapler a probationary period.

Once again, the Fire Review Board met to implement a probationary period. A certified, return receipt requested letter was sent. The letter was received and signed by Assistant Chief Tapler. This letter told him he would assume the position of being a firefighter for 90 days. After the first 90 days as a firefighter, he would then receive his Assistant Fire Chief status, with another 90 days of probation to see if he could work well with all the other Firefighters. His options in the letter were: 1) start his probation period, 2) do an appeal to the Fire Review Board or 3) turn in all of the Assistant Chief equipment owned by the Fire Company and Fire Relief Association.

At the July general membership meeting, The Fire Review Board reported what the status was with Mr. Tapler. The board felt because Mr. Tapler did not acknowledge the letter in good faith, they were calling for a vote from the general membership on how to proceed. At the July meeting it was voted on by the members in attendance that Mr. Tapler return all equipment within a certain amount of time. The vote was all in favor with 2 members who abstained. Because of this vote, another certified return receipt letter was sent to him. This letter was also signed for by Mr. Tapler. The deadline on the letter was long past due with no response from him as what his intentions were.

As Fire Chief Of Citizens Fire Company of Upper Milford Township, I don't feel the township should be involved in the day to day operations of the Fire Department. I was informed of a meeting where the township solicitor told Supervisor Sentner to say out of it because the fire company has its own charter and it's not part of the township directly.

At the last Emergency Services meeting, Supervisor Sentner brought this matter up again. He said we "threw" six (6) members out of the department approximately five (5) years ago and now we are once again trying to do it again to another three (3) members and this matter needs to stop. On a side note, there was no attorney present at the Emergency Services meeting to tell Supervisor Sentner it wasn't a good idea to discuss. The fire company is being accused of trying to revoke memberships for three (3) people and they are: 1) Mr. Tapler, who didn't respond to letters, did not initiate his probation and did not return Fire Company equipment, 2) Miss Emily Fair, who is unable to run calls because she is on a medical leave of absence until a doctors release is received and 3) Mr. Joe Lowry who lives with Mr. Tapler and Miss Fair. Because Mr. Lowry lives with them, I'm sure he feels he cannot go against their thoughts and feeling or he may not have a place to live.

The original complaint letter against Mr. Tapler, was not written by me, and I did not sign it. I feel I'm getting blamed for all of the turmoil. But, as Chief, I will stand for the fire company personnel. I will say over the past several years Mr. Tapler and I have had our differences.

Just some background information for everyone. The passenger seat on a fire truck is known as the officers' seat while responding to an incident. This is so proper instruction can be given to the crew. Mr. Tapler takes driver seat even after being told to assume the passenger seat. The driver seat is considered driver/pump operator, which means you cannot leave the truck because you are the pump operator. This is for safety concerns for the fire personal at the scene. Because, Mr. Tapler assumes being the driver, he is unable to perform his officer duties, such as operation, safety, accountability, water supply etc., used in the incident command system.

Mr. Tapler directs me as to what truck I should take to a motor vehicle accident during the day. I agree our engine has newer rescue tools than our pumper/tanker but, I as Chief make the decision on when the pumper/tanker will roll. I feel more comfortable driving the

pumper/tanker, we are not a rescue department (Emmaus is), the engine has 800 gallons and the pumper/tanker has 2000 gallons. A hose line should be pulled to protect the rescue personnel. If we have a car, bus, or truck with flammable materials, or maybe a train, I'll take the 2000 gallons of water to hold it until mutual aid arrives.

I think Mr. Terry Schmeltzle has it correct, we have two (2) Chiefs in the department. There seems to be the duly elected Chief and the "want to be chief".

In previous years, I have told Mr. Tapler if he wants Chief, I wouldn't run against him in the election. The last time I told him was just months before the election of 2021 Officers. Mr. Lowry and Mr. Tyson both witnessed the conversation. I am getting to the point I don't want to go to meetings three (3) or four (4) times a week and don't wish to get up at 2AM or 3AM for minor calls, but as Chief, it is my responsibility to be there.

When it came time for the election of the 2021 Officers, Mr. Tapler never expressed his desire to run for Chief, he was nominated by another member of the department for the position. I was also nominated for Chief therefore it was me and Mr. Tapler on the ballot. The vote took place and the election results were 9 votes in favor for me and 5 votes in favor for Mr. Tapler. I abstained from voting because I didn't feel it was right to vote for myself.

A few years ago, I told Mr. Tapler, I would like to reach thirty-five (35) years as Chief That same year would also be my fifty (50) years in the Department. The 2021 year is the year I will reach my accomplishment. Because of all this turmoil, I feel Mr. Tapler has done everything he could to prevent me from reaching my goal. A comment was made by Mr. Tapler that he can't believe this is how he gets treated after twenty-six (26) years of service.

Both, Mr. Tapler and Miss Fair stated they were removed from the \$5.00 committee. The By-Laws clearly state the President is to appoint committees at the beginning of each year. Therefore, a new committee was formed. In addition, President Gary Mohr received a phone call about our small games of chance license. There were also numerous text messages received. Please see attached. After reading the attachment, you can see why a new committee was needed.

We all should be encouraging new recruits. I wonder if Mr. Sentner sees what he may be doing by undermining this department. Does he realize five (5) of the six (6) members who signed the original complaint are people in their 20's? I am hopeful this is the next generation of firefighters at Station 28.

Supervisor Sentner commented five (5) years ago he would like to see one (1) fire station built behind the township building. The last several Emergency Service meetings he commented on how Station 19 needs a new engine room because the doors are too low for the new style trucks. I agree about the engine room, however, not at the expense of closing the doors at Station 28. Nothing surprises me anymore, but I hope the two remaining Upper Milford Township Supervisors and the public will see through all this.

I am attaching a copy of the Year to Date percentages for our personnel who responded to Emergency calls. Just because a persons' name is not listed on this report, doesn't mean they were removed from the department. It means they did not respond to any emergencies this year. I am proud of how far Station 28 grew in the last fifty (50) years and I am so happy I could be a part of the growth. This is a volunteer department and we seldom get a thank you. To my surprise, about one (1) month ago I just happened to stop at the station and a local businessman stopped and thanked me. He said we were doing a good job and it was nice to see a lot of young people here at the Station. It was nice to see the friendship between them while playing baseball and basketball. He likes to drive past the station and see this. Then he proceeded to say, don't worry at the politics in the station just keep up the good work

I personally don't care if you are a Democrat, Republican or Independent or none of the above. For when the pager goes off or conducting fire company business you are an Emergency First Responder who is responsible for protecting your Brothers and Sisters in the Fire Service and to protect life and property in the township and surrounding areas.

On a side note, Station 28 has never scratched a call in 50 years

Respectfully Submitted,
Chief Joseph Sherman

Supervisor Sentner- he has stated several times that he was upset 5 years ago when volunteers quite or were removed from Citizen's Fire Company. Now there are three others that have been removed. He feels it was a pattern. He stated he was not defending J. Tapler but was advocating for Joe Lowry and Emily Fair.

Joe Lowry stated his door key was turned off, I am Responding was cut off and his pager were removed from the station calls.

When asked why the Fire Company decided to do that, Chief Sherman responded those steps were taken due to threats that have been made to file a law suit against the station from those individuals. Chief Sherman stated when a member threatens to sue the Fire Company they are not a member in good standing. Supervisor Sentner asked where the by-laws say that. Emily Fair listed by-law sections. Supervisor Sentner stated he felt it was personal for Chief Sherman. Chief Sherman stated the only issue that should be discussed was the complaint by the 6 Fire Fighters of station #28 against J. Tapler and that was handled with the direction of the Stations insurance company and legal counsel.

Supervisor Moore wanted to let the Fire Companies know that she thanks them for attending the meeting and keeping us safe and that when someone calls at 3am someone responds. She completely agrees with Chief Sherman that the Township should not be involved with the day to day operations. We all may have opinions but it's not our place to tell them how to run the fire company.

Supervisor Sentner stated that he felt it was the Township's place to question how the Fire Companies run when it comes to the money the Township gives for Fire Service.

Omar Abdelfatah commented that even though Joe Lowry's door key was off, if he showed up for a call and suited up that would be respected. He stated that Joe had quit, then came back and Chief Sherman took him back without going through meetings. He was just allowed to start to run calls again but hasn't shown up at all. He told the room that if anyone had any questions they were invited to come to the station and have a conversation. The volunteers from station #28 were the ones trying their best to make the station a better place. They go to fundraisers, have changed the by-laws. Do not allow certain behaviors in the Fire House any longer. They want to see the Station grow and succeed. He stated that Emily was out on Medical leave. That two of the three people discussed tonight were not even running calls.

Jason Tapler asked if it was a violation of HIPPA to mention Emily's medical leave. Emily then volunteered her medical situation to the public in the room. She stated she would provide records to the Board if needed.

Supervisor Mohr relayed that the discussion will stop as he also felt the issue was an internal Fire House issue and not a Township Issue. He then asked if anyone else had public input.

Terry Schmeltzle stated that both times the Fire Company's internal concerns were brought before the Township it was the same person who brought them. He felt that the same person has lied in Township minutes many times. This person had been Chief several years ago for a while but then resigned and came back to the Fire House a few years later.

ACCEPTANCE OF MINUTES:

Approval of August 5th Regular meeting minutes

Jim Krippe wanted to clarify his comments from the July 19th minutes that Station #28 was against the grants, so the grants were dropped. He felt the wording read incorrectly.

MOTION: Supervisor Moore made a motion to accept the minutes as read with Jim Krippe's correction. Supervisor Sentner seconded the motion. Hearing no further questions or comments, all were in favor, motion carried.

PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 20573 to 20597 in the amount of \$41,439.91

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. 1369 in the amount of \$2,200.00

OPEN SPACE PRESERVATION FUND:

PLGIT XXXX7146 - Check No. 1016 in the amount of \$31,241.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

MOTION: Supervisor Moore made a motion to pay the bills as read. 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.). Peters Conservation Easement – Resolution 2021-030
 - a. Planning Coordinator Brian Miller

Conservation Easement and Baseline documentation is ready and signed by Mrs. Peters. All documentation is ready to be recorded and Resolution 2021-030 approved for the preservation of 9.243 Acre woodlot at 5633 Chestnut St. The remainder of this parcel has already been preserved through Ag preservation with Lehigh County.

The Board thanked the Peter's for their preservation efforts.

MOTION: Supervisor Sentner made a motion to approve the Conservation Easement and Resolution 2021-030 for the woodlot preservation of 9.243 acres of 5633 Chestnut St. Supervisor Moore seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

2.) Fire Company Capital Reserve Fund Discussion

a. Memo from Secretary/Treasurer Jessi O'Donald

There was a question from the August 5th, 2021 Board of Supervisors meeting in regard to the Fire Company Capital Reserve Funds. State Act 22 of 2014 outlines the items that govern Capital Reserve Funds for Municipalities. Funds cannot be transferred from Capital Reserve funds into the general fund unless there is dire financial concerns of the municipalities involve. Second they can only be repurposed within certain constraints. The Board has created these accounts in 1990 with Resolution 1990-004. In 2019 the Board changed the uses and restricted these funds further with Resolution 2019-020. In speaking with The Township appointed Auditor, these funds could be Board Restricted more with further language within a Resolution and following language within Second Class Township code section 1508.

Secretary/Treasurer O'Donald explained that there have been several discussions about how secure the Fire Company Capital Reserve Funds are. It is her understanding along with the Township Auditor and Solicitor that with the regulations set forth by the State and the Township Resolution, a Board would be very limited in circumstances in changing the Capital Reserve Funds to direct that money anywhere but Fire service.

There was a lengthy discussion between John Hayes, Chief Kline, Chief Sherman, Collin Sentner, Supervisor Sentner, Emily, Fair, Treasurer O'Donald, Marc Fisher, Supervisor Moore and Supervisor Mohr. Supervisor Sentner felt that the Resolution should have a minimum contribution from the Township so the Fire Companies can count on that and budget. It was discussed that the Emergency Services Committee had come up with a five year plan prior and that they should be working on the following five year plan. If the Fire Companies have large projects they should plan out those projects, seek financial advice and speak to a lender to see what they might have to prove for projected income. If at that point they have a need, they should come to the Board and talk about what that need may be. Supervisor Sentner felt that need should be funded without a project in the works but on potential projects. Both Supervisor Mohr and Moore stated they would like to look at the Township's finances as a whole and then decide what they may be able to offer the Fire Companies. At this point the Township is placing \$175,100.00 into the Capital reserve funds split between the Companies at \$87,550.00 for each and donating \$34,900 to each company's general fund. There is a letter that goes out each year prior to the development of the next year's budget asking for the companies to bring any requests for funding and for the last 6 years there have been no requests except the 5 year plan. The Fire Companies are 3 years into their 5 year plan. It was again discussed that the fire companies are separate nonprofit entities with the Township supporting as it can. Solicitor Fisher said Lynn Township entered into an agreement with their Fire Company to help guarantee funds like what is being discussed and the resolution to include a minimum. The current Board had voted to pass the current resolution without the minimum included. A Board in the future may again change that. Supervisor Mohr said he would like to look at what can be afforded and right now Supervisor Sentner is talking about another Board in the future taking money away but not if they would give more funding. Supervisor Mohr didn't see a problem putting a minimum back into the Resolution and he wasn't sure why Supervisor Sentner voted to approve a resolution without a minimum if it is a problem at this time. Supervisor Moore stated she thought we were working in that direction and would look at everything during budget development. Jim Krippe asked if the last tax increase was specific for the Fire Service. The last tax increase was used for Emergency Service funding but the resolution for the increase was not directed specifically for the Fire Service. The

Chiefs were asked if they felt comfortable with the minimum funding sent back to the Steering committee to look at. After the back and forth of discussion the Chiefs stated they would be comfortable with a continued level of funding as it is right now. Supervisors Mohr and Moore asked again to not make a decision until they can look at everything, before adding a minimum into a new resolution.

Phil Casey asked about the Federal Grant money. Treasurer O'Donald Stated the Township will receive \$802,000.00 payable in two installments. The first of which was received. The Federal government has allowed spending of this money only in 4 categories and the guidelines are still being fine-tuned. None of those categories are fire service. Supervisor Sentner felt that money could just be shuffled around to spend the money as the Township chooses. Phil Casey stated that he thought the answer was just word salad. Solicitor Fisher confirmed that the funds received are restricted heavily and what Treasurer O'Donald stated was correct.

Colin Sentner asked about the Library membership money. He asked if that was a guarantee to them each year. [*Second class Township Code states the Township has to provide Library services to its residents. Upper Milford Township has a contract with Emmaus Public Library. If it did not have a contract with a local Library the Township would have to provide Library services on its own. The membership is broken down as cost per capita. That cost for 2021 is \$6.09 per capita. Fire Company funding is at \$33.58 per capita for 2021 based on the 2010 census number of 7292.]

John Hayes mentioned that at this point there is a lot of federal and state money out there for emergency services. It was recommended that the Fire Companies contact Representative Mackenzie's and Senator Browne's offices for help with applying for those grants.

Motion: Supervisor Mohr made a motion to study this with the budget and look at what number could be put into a new resolution as a minimum for Fire Company Funding. Supervisor Moore seconded the motion. Mohr and Moore were in favor of the motion Sentner voted no, motion passed

Supervisor Sentner stood up and announced his resignation and walked out.

MOTION: Supervisor Moore made a motion to accept Supervisor Sentner's resignation. Supervisor Mohr seconded the motion. Hearing no questions or comments, both 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.) Request for Special Fire Police for the Wheels of Time Parade. 8/27/2021 6-8pm
 - a. Letter from Emmaus Police Department

Email from Chief Troy Schantz: The Emmaus Police Department requests permission to use your Fire Police for traffic control as mutual aid for The Wheels of Time Parade on August 27, 2021 from 6pm to

8pm. Officers that are able to assist should report to the Emmaus Police Department, 400 Jubilee St, Emmaus, PA 18049 for their assignments.

MOTION: Supervisor Mohr made a motion to allow both fire station to assist with Special Fire Police for the wheels of time car parade as requested in Chief Schantz's email on August 27th from 6-8pm if willing and available. Supervisor Moore seconded the motion. Hearing no questions or comments, both were in favor, motion carried.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: The newsletter will be out highlighting Fire

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies: Chief Sherman stated that so far this year station #28 responded to 119 calls. They have 2 new members. One of those members has Fire 1 & 2 and training certification.
Chief Kline of Station #19 said he had no report.

Emmaus Library: Library Report listed below

Community Support:

- *The Chill with a Penguin event by the LV Zoo brought about 87 people to the library on July 17th.
- *Well overdue carpet replacement project started on July 30th and July 31st, courtesy of Trexler Trust grant.

Staff/Volunteer Milestones:

- *Lehigh County Aging & Adult Services honored Library volunteer Ricki Stringfellow in a small ceremony on July 30th as an Unsung Hero.
- *I was quoted in a front page Morning Call article about the fine-free trend in libraries.
- *Miss Sue's Bicycle Safety program in conjunction with the Highway Safety, LVHN, and Emmaus Police was featured on WFMZ and the East Penn Press.
- *A big thank you to board members Carl Cramer and Dave Cole for their physical help with the new carpet project including disassembling and reassembling giant shelves and painting the lecture room. Also to staff and volunteers, including the Friends.

Library Milestones:

- *Summer Reading Club has a total of 653 signups by the end of July: 242 adults, 102 teens, and 309 children.

Upcoming Events:

- *Save the Date! Volunteer luncheon at the library on Friday, September 10th.
- *Community Heroes Day on Thursday, October 7th at 6pm in the library parking lot.

Alice Boulrice was in attendance for the Library. She had to exit early for another obligation.

Recreation Commission: Next meeting 9/20 at 7pm at Harold G Fulmer Preserve

Township Manager:

Bud Carter – No Report

Supervisors:

Robert Sentner – Resigned earlier in the meeting.

Joyce Moore – The Delta variant is a real threat, please get your vaccine.

Daniel Mohr – Thanked all that attended and helped with the Vera Cruz Homecoming. They had a wonderful day and ran out of food twice. The Association also needs volunteers as they are down to seven members and it's hard to put on an event of that magnitude without more help.

EXECUTIVE SESSION: Not Needed

ADJOURNMENT: Meeting was adjourned at 8:28 pm.

Chairman Daniel J. Mohr

September 2nd, 2021
Date

Secretary/Treasurer Jessi O'Donald

12:59 PM

09/02/21

UMT-GENERAL FUND BOS Meeting AP Disbursements Report September 2, 2021

Date	Num	Name	Paid Amount
100.01 - PLGIT - General Fund Ckg			
09/02/2021	20598	Jack Lehr Electric, Inc.	
09/02/2021	20599	ALAN BROKATE - AP	-68.00
09/02/2021	20600	American United Life Insurance Comp	-135.00
09/02/2021	20601	AMERICAN UNITED LIFE INSURANCE COMPANY	-425.75
09/02/2021	20602	Analytical Laboratories, Inc.	-254.52
09/02/2021	20603	ASAP	-95.00
09/02/2021	20604	AutoZone, Inc.	-1,338.71
09/02/2021	20605	BECHTELSVILLE ASPHALT	-29.58
09/02/2021	20606	BOYKO AUTOMOTIVE	-987.16
09/02/2021	20607	CHRIN HAULING, INC.	-32.95
09/02/2021	20608	DRIES DO IT CENTER	-267.83
09/02/2021	20609	ECCO Communications, LLC	-8.92
09/02/2021	20610	HOME DEPOT CREDIT SERVICES	-70.00
09/02/2021	20611	LOWE & MOYER GARAGE INC.	-115.54
09/02/2021	20612	Martin Stone Quarries, Inc.	-654.76
09/02/2021	20613	MASTER SUPPLY LINE	-208.99
09/02/2021	20614	MICHELLE HINKLE	-175.10
09/02/2021	20615	Monks Security Systems	-697.50
09/02/2021	20616	PA Dept of Labor & Industry	-110.00
09/02/2021	20617	PMRS	-217.09
09/02/2021	20618	PPL ELECTRIC UTILITIES	-3,828.48
09/02/2021	20619	PRAXAIR	-1,245.21
09/02/2021	20620	RED HILL FORD (SANDS)	-17.14
09/02/2021	20621	Robert E Little, Inc	-470.85
09/02/2021	20622	SiteOne Landscape Supply	-4.62
09/02/2021	20623	Sunoco Universal	-1,374.73
09/02/2021	20624	TOSHIBA FINANCIAL SERVICES	-1,000.10
09/02/2021	20625	UGI UTILITIES, INC.	-262.99
09/02/2021	20626	unifirst	-76.72
09/02/2021	20627	Verizon Wireless	-274.76
09/02/2021	20628	WB Mason	-329.27
09/02/2021	20629	WORTH, MAGEE & FISHER	-81.00
Total 100.01 - PLGIT - General Fund Ckg			-1,975.96
TOTAL			-16,834.23
			-16,834.23

11:46 AM

09/02/21

OPEN SPACE REFERENDUM BOS Disbursement September 2, 2021

Type	Date	Num	Name	Credit
Agrarian Associates Inc. Bill Pmt -Check	09/02/2021	1017	Agrarian Associates Inc.	3,400.00