

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
SEPTEMBER 15, 2016 AT 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: George DeVault, Daniel Mohr, Robert Sentner; Township Manager, Daniel DeLong; Asst. Township Manager, Timothy Haas; Solicitor, Marc Fisher.

Meeting called to order at 7:39 P.M.

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:

Resident, Philip Vanim (4961 Wendi Drive West) inquired of what service Ott Consulting, Inc. performs for the Township.

Manager DeLong answered that they are the Township Engineer and briefly summarized their services.

ACCEPTANCE OF MINUTES:

September 1, 2016 Workshop and Regular Meeting Minutes

MOTION:

Supervisor Sentner made the motion to accept the September 1, 2016 Workshop and Regular Meeting Minutes. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15901** to **15942** in the amount of **\$111,096.07**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7340** in the amount of **\$193.12**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1281** to **1282** in the amount of **\$2,334.83**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-058 to 2016-062

MOTION:

Supervisor Mohr made the motion to pay the bills as read and acknowledge the bank transfers. Supervisor Sentner seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

OLD BUSINESS:

1.) Resolution No. 2016 – 031

a. Acknowledging KeyBank as a successor to First Niagara Financial Group

MOTION:

Supervisor Sentner made the motion to adopt Resolution No. 2016 – 031. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

NEW BUSINESS:

1.) Applied PC Solutions lease extension

Manager DeLong briefly summarized the addendum to the lease agreement. He recommended the Board approves the lease extension.

MOTION:

Supervisor Sentner made the motion to enter into an agreement with Applied PC Solutions per the addendum to the lease agreement (\$1,400.00 monthly rent; month to month). Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) Seedway Improvements Agreement

a. Memo from Manager, Daniel DeLong, dated September 15, 2016

A brief discussion ensued regarding the outstanding five trees per the final plan approval agreement. Currently, \$138,000 are being held in escrow until Seedway provides five trees within the Township (location to be determined by the Board).

Resident, Jason Tapler (2868 Chock Road), expressed his concerns that the private drive on Seedway property, which connects to Geho Road, is not being maintained per the land development agreement.

MOTION:

Supervisor Sentner made the motion to grant Seedway a one year extension (expires 9/15/17) on their current improvements agreement. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

SOLICITOR'S REPORT:

1.) Ordinance No. 148

- a. An ordinance exempting certain open space real property from further millage increases imposed on real property (Act 4)

Solicitor Fisher briefly summarized that should Ordinance No. 148 be adopted by the Board, Act 4 would be approved for another ten years. The County of Lehigh and the East Penn School District have recently approved Act 4.

MOTION:

Supervisor Sentner made the motion to adopt Ordinance No. 148. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

REPORTS:

Emmaus Library: Ms. Lisa Marten announced that the kids had fun at Community Heroes' Day; the Community Partners for Kids finger painting event will be held at Weis Markets in Emmaus on September 18th; the library will be hosting a monthly books and barks event; board games at 10 AM & an exploring program at 2 PM on Columbus Day (10/10/16).

Fire Companies: Citizen's Fire Company Assistant Chief, Jason Tapler, summarized the recent public relations and training events. He indicated that donations have been the highest they've been in years. He also asked for clarification on what the Board would like to see for the monthly call reports.

A brief discussion ensued regarding monthly call reporting, which will be discussed at the upcoming Fire Company Steering Committee Meeting.

Supervisor DeVault asked for both Fire Companies to post more information on various forms of media to touch a larger audience. He is very impressed with the events the Fire Companies are involved in.

Recreation Commission: Chairman, Philip Vanim, summarized the walk through of the Harold G. Fulmer Nature Preserve that the Recreation Commission performed during their last meeting. They will discuss possible recreation ideas for the preserve at their upcoming meeting on 9/19/16.

Fire Company Steering Committee: Assistant Manager, Haas announced that the next meeting of the Fire Company Steering Committee will be on 9/19/16 at 7 PM.

Supervisors:

George DeVault – Indicated no report.

Daniel Mohr – Announced that the upcoming Vera Cruz Association's Halloween parade will be held on 10/12/16 (rain date: 10/13/16), starting at 7 PM.

Robert Sentner – Thanked Citizen's Fire Company for covering Western District Fire Company and Emmaus Fire Company on recent emergency calls.

Township Manager:

Dan DeLong – Announced that the sealcoat road work for the season is complete and the ultra-thin friction course on the Hills of Powder Valley and Ford Drive will begin the week of 9/26/16.

ADJOURNMENT: 8:03 P.M.

George D. DeVault, Chairman

Date

Timothy A. Haas, Asst. Twp. Manager/Secretary