

April 15, 2019

A scheduled meeting of Milford Township Supervisors was called to order at 7 P.M. by Chairman Gary Clark. Also present were Vice-Chairman Penney Luhrs, Supervisor Gary M. Williams, Solicitor Anthony Magnotta, Secretary/Treasurer Viola Canouse, Zoning Officer Shawn Bolles, and Assistant Secretary Shahana Shamim.

A motion was made by Penney Luhrs, seconded by Gary Clark, and passed to approve the minutes of the previous meeting.

Treasurer's Report:

Treasurer's Report – receipts since last meeting: Right to Know fees \$17.25 + \$12.00, Tax Claim \$6439.05 (unpaid previous years taxes on properties in our township) 2019 taxes received \$ 30,487.68, County Fines \$200.00, and March update to the budget

Roadmaster:

Mr. Gary M. Williams reported that the road crews have been working on filling the potholes. He said that they had finished most of Schocopee road and all the way to Lily pond. He also reported that all the trucks were already repaired, and those were brought back to the Township.

Public Participation:

Rachel Hendricks asked Gary M. Williams when he would work on Pine Acres Road. Mr. Williams replied that he would work on Pine Acres Road next. He added that he would also work on Owego Road, and Moon Valley Road. He informed that he had started getting cost estimates for these projects from the State.

Bill Dauer from Grey Towers informed that they had lost access to the farm house. He informed that the bridge that was being used for the access developed holes last year, and there was another hole on the other side. He said that there was an alleyway that came from Pine Acres, and asked if that could be used as the access to the farm house. Gary M. Williams informed that a water line, which fed the rest of the houses of Pine Acres, passed through that alleyway. He asked Mr. Dauer to take the responsibility for repair in case that alleyway was damaged. Bill replied that he would send a letter about taking the responsibility to the Supervisors. Mr. Gary M. Williams made a motion to allow Grey Towers to use Pine Acres alleyway as its right of way for accessing the farm house, with the commitment of repairing it in case any damages happened, Gary Clark seconded, and it was passed unanimously. The Solicitor advised to use a map for conferring this right-of-way.

One of the residents of Milford Borough asked if there were any updates on the buildout analysis. The Supervisors replied that it would be discussed in the next Planning Board meeting on April 23, 2019.

Correspondence:

PSATS News Bulletin, Notices of various meetings and training events, Pike Co. Planning & District reports, information and invitations, PSATS, Delaware Water Gap, Job Fair, Pike County

Conservation, Upper Delaware Newsletter, Tick testing information, National Park, MFD invitation, and Medico Industries

Old Business:

- a. Extension of the Conditional Use of Lattimore Construction: Gary Clark said that Lattimore Construction had finished their contract job, and were cleaning up. He added that their term for conditional use was over, and they needed an extension of their conditional use to give them time for the cleaning up. He made a motion to extend this conditional use until June 30, 2019, Gary M. Williams seconded, and it was passed unanimously.
- b. SRCP Contract Execution: The Solicitor explained that no contributions would be needed by the Township for the feasibility study of the sewage extension. He added that the Pike County Commissioners would be responsible for matching the needed funds for this study. He reminded the Supervisors that they had already agreed to enter this intergovernmental agreement, and advised them to sign the contract. Gary M. Williams made a motion to sign the intergovernmental agreement of the Scenic Rural Preservation Grant contract for the sewage feasibility study, Penney Luhrs seconded, and it was passed unanimously. The amount of the grant was \$52,500. The Supervisors signed the contracts.

New Business:

- c. Housekeeping: Gary Clark made a motion to make Penney Luhrs and Shahana Shamim able to sign checks for the Township, Gary M. Williams seconded, and it was passed unanimously.
- d. Pocono Fox Trot 5K Run for Parkinson's Research: Ms. Marcia Guberman, the Founder of this organization, informed that this organization had donated \$65,000 in 2018 and a total of \$157,000 in four years to the Michael J. Fox Foundation for Parkinson's research. She continued that the Tri-State Parkinson's Project was a registered 501(C)3. All proceeds from this event would benefit the Michael J. Fox Foundation for Parkinson's Research. Gary Clark made a motion to allow this organization on June 15, 2019 to use the Old Milford Road, Gary M. Williams seconded, and it was passed unanimously. Gary Clark asked her to hand in the proof of insurance before the event.

Public Comments:

Rachel Hendrick inquired when the result of the hearing about removing the two Planning Board Members would be announced. Gary Clark replied they might announce before the end of that meeting. One of the residents said that he saw in the Pike County Courier that \$225,000 was paid for Pike County sewage to Delaware Township. The Supervisors informed him that that news was not about Milford Township.

Executive Session for Personnel:

Gary M. Williams made a motion that because of some fact findings Mr. Kevin Stroyan and Mr. Ray Willis are removed from the Planning Board, Penney Luhrs seconded, and it was passed unanimously. Gary Clark declared that as the result of the executive session Kevin Nearing and Harry Forbes would be appointed as full-time Members and Larry Kotar as the Alternate Member to the

Planning Board. He made a motion for these appointments, Penney Luhrs seconded, and it was passed unanimously.

There were no other businesses or executive sessions needed, so a motion was made by Gary Clark to pay the bills and adjourn. Penney Luhrs seconded to it, and it was passed unanimously. Adjournment was at 7:33 P.M.