

**MINUTES**  
**April 5, 2021**  
**Zoom Meeting of the Board of Supervisors**  
**7:00 p.m.**

A scheduled meeting of Milford Township Supervisors was called to order at 7 P.M. by Penney Luhrs through a Zoom call, the meeting ID for which had been advertised in advance in the Pike County Dispatch. Also present were Vice-Chair Rachel Hendricks, Supervisor Gary M. Williams, Solicitor Anthony Magnotta, and Secretary/Treasurer Shahana Shamim.

Rachel Hendricks made a motion to approve the minutes of the previous meeting, Gary M. Williams seconded, and it passed unanimously.

**Treasurer's Report:**

Shahana reported that since the last meeting she had received \$1,600.00 from Zoning, \$183.80 from Code Inspections and \$56,324.57 from the Tax Collector. She also reported the financial institution account balances as \$130,839.40, \$19,287.93, \$18,768.11, \$7,834.99 and \$153,337.21 in Wayne Bank (Investment), Wayne Bank (Payroll), NBT Bank, PLGIT (General), and PLGIT (Liquid Fuels) accounts respectively.

**Roadmaster:**

Mr. Gary M. Williams reported that some trees went down from the high wind, the road crew had cleaned those up, and work on the potholes was done. He continued that the Ford-pick-up truck was being inspected in Ray's Auto, its front end needed to be repaired, and it would cost \$1,500, which was a better price than other auto shops. He had been checking prices for a new Mack truck, and the cost without the body would be \$106,000. The price of the whole truck would be about \$150,000, and it takes 8-10 months to get the truck. Only 20% of the liquid fuels' money could be used for purchasing a vehicle, and \$125,000, which can be paid off in five years, could be borrowed without the state approval. Penney suggested getting a solid quote, paying upfront for the difference between the actual price and \$125,000, and making the 2022 budget accordingly. Gary added that he would meet with the representative of PennDOT for blacktop, and bids for the salt and black top would be ready in the next meeting for advertising.

**Public Participation #1:**

None

**Correspondence:**

Shahana presented various correspondences received, including from the Township Solicitor, Pike County Commissioners Office, Ray's Truck & Auto, HRG, CivicPulse, PTD, Pennsylvania Municipal League, PCLP, Pike County Planning Office, Rachel Hendricks, Pike County Area Agency on Aging, Matt Cartwright, Vito Dibiasi, Pike County Conservation District, Pennsylvania Municipal Retirement System, Thomas Farley, Blooming Grove Township, PennDOT, ElanCity, Shepstone Management Company, and PSATS.

Mr. Williams explained that the correspondence from Ms. Lois Buckman was regarding the poles, which Orange and Rockland County had started putting up before they sold to Pike County Light & Power. Pike County Light & Power will continue putting 65' poles down to the intersection of Old Milford Road and Route 6 & 209. He had a meeting with Ms. Buckman, and confirmed that those poles were within the right-of-way, and not in people's properties.

Rachel said that Pike County Community Planning was applying for a grant for the County Open Space Plan update project, and she made a motion to send a letter of support to them as they had requested. Mr. Williams seconded her motion, and it passed unanimously.

**Old Business:**

- a. **Ray Willis' Conditional Use Application:** Penney made a motion to have a hearing for this application on May 3, 2021 at 7:00 P.M., Mr. Williams seconded, and it passed unanimously.
- b. **Resolution for the Act 537 Plan:** Ms. Luhrs said that Mr. Mark Spatz from HRG had sent a resolution for accepting the Act 537 Plan, which had incorporated Rachel's requested changes to the Plan discussed at the previous meeting. Penney made a motion to adopt this resolution, Mr. Williams seconded, and it passed unanimously.

**New Business:**

- a. **Charles Petersheim's Application - swapping 1,816 square feet to correct encroachments:** The Solicitor said that he and the Planning Commission had reviewed this application and the deeds; it is a land swap between two adjoining owners, and the Planning Board had recommended an approval. Rachel Hendricks made a motion to approve this application, Mr. Williams seconded, and it passed unanimously.
- b. **Amendment to SALDO – Advertisement for Adoption:** Penney Luhrs said that the definition of land development needed to be amended in the Subdivision and Land Development Ordinance so that it met the definition in the Municipalities Planning Code. She made a motion to advertise for May 3, 2021 for adopting this Amendment, Mr. Williams seconded, and it passed unanimously. Ms. Hendricks made a motion to ask Mr. Shepstone to provide a cost estimate for reviewing and updating the entire SALDO, Mr. Williams seconded, and it passed unanimously.

**Public Participation #2:**

Chris Jones inquired what Ray Willis' application was about. Penney Luhrs replied that Mr. Willis was making a couple of additions on either side of his building of RAKL Enterprises. Mr. Jones inquired where Mr. Petersheim's property was, and Supervisors replied that it was in Greenwood Hills.

There was no other business or executive session needed. Penney Luhrs made a motion to pay the bills and adjourn, Gary M. Williams seconded, and it passed unanimously. Adjournment was at 7:23 P.M.

Respectfully submitted,

Shahana Shamim

Secretary/Treasurer