

**Board of Supervisor (Hybrid) Minutes**  
**February 3, 2025 6:30 pm**  
**(Zoom meeting ID was advertised in advance in the Pike County Dispatch)**  
**560 Route 6 & 209**

**6:30 Workshop:**

**Present:** Chairman Gary M. Williams, Vice Chairperson Rachel Hendricks, Supervisor Bob DiLorenzo, Solicitor Anthony Magnotta, and Secretary/Treasurer Shahana Shamim.

A scheduled meeting of the Milford Township Supervisors was called to order at 7:00 p.m. by Chairperson Gary Williams. Also present were Vice Chairperson Rachel Hendricks, Supervisor Bob DiLorenzo, and Secretary/Treasurer Shahana Shamim.

**1. Minutes of the January 21, 2025 meeting –** Motion to accept minutes approved. Gary abstained as he was absent from that meeting.

**2. Treasurer's Report**

**Since the last meeting, the Township** received \$100 from zoning and received \$500.00 from Planet Aid.

Account Balances were reported: **Wayne Bank Payroll:** \$5,749.97; **Wayne Bank Investment:** \$16,756.40; **Wayne Bank Ambulance:** \$77.34; **NBT Bank Checking Account:** \$32,601.98; **NBT Bank Money Market:** \$15,995.38; **PLGIT General:** \$165,692.91; **PLGIT Liquid Fuels:** \$29,972.19

**3. Roadmaster's Report**

- The road crew was out in force during recent storms. The roads have been treated for the ice. All salt was received from the 2024 contract.

The last 2 yrs we reduced the bidding and purchasing for salt from 400 ton to 250 ton. Currently there is a salt shortage.

**4. Zoning - none**

**5. Public Participation:** Mr. Weber is concerned about the PCLP proposed rate increase. He requested that the Township get involved. There is a substation planned to connect to PA companies but it is 4 yrs out. Powerlines are being run up Route 6 for a connection to Met-ed and PP&L .

**6. Secretary's Report:**

- **Milford Water Authority:** Mr. John Klemeyer confirmed receiving the proposed amendment to Section 407 of the Zoning Ordinance.
- **PA Department of Community & Economic Development:** An official request was received from the Center of Excellence via the Commonwealth's e-signature portal. It

pertains to executing the Local Share Account (LSA) Statewide commitment letter and contract in the amount of \$100,000.

- **Pike County Planning:** Mr. Mrozinski forwarded an announcement from Jeff Luongo. Wilson Hill Rd (SR2002) in Delaware Township is now open. Additionally, Mr. Mrozinski forwarded a survey from the Department of Community and Economic Development regarding the update of the State Land Use & Growth Management Report for 2025. A change of assessment notice was also received from the County.
- **Pike County Area Agency on Aging:** newsletter was received.

#### **Old Business:**

- a. Zoning Officer position- There was discussion regarding the need to have the new zoning officer trained. Also, starting the trainee at \$15.00 per hour w/out experience.
- b. Spongy Moth –We got the confirmation from the County that they do allow property owners who aggregate with their neighbors are eligible entities.
- c. Fidelity and Crime Coverage – HA Thompson Proposal- A motion was made and seconded to table this item. Approved.

#### **New Business:**

- a. Discussion/Review of Section 308.1 of the Zoning Ordinance – a motion was made that the appropriate officials review this section in its entirety for modifications and upgrades. All approved.
- b. Rule for Memorandum/Conditional Use- A motion was made and seconded to table this item for the next meeting.
- c. Section 407 of the zoning ordinance – The proposed revisions were just sent to the Water Authority for comment. Tentatively, a joint meeting was scheduled with the Water Authority at the March Planning Commission workshop, March 13, 2025. All agreed.
- d. PP&L – A motion was made to request a consumer advocate to request a hearing regarding the recent rate increase proposal. All Agreed.
- e. Mr. Gragert – A motion was made to have the attorney contact Mr. Gragert regarding his correspondence about possible violations regarding trucks parking at Rt. 6 & 84. All agreed.
- f. Flag pole rope – Mr. Williams indicated the flag pole rope is damaged and stuck. Mr. Stroyan stated he would come the next day and check on it.

#### **Other Public Participation:**

The Supervisors voted to pay the bills, except for Ehrlich, and adjourn, at 8 p.m., and the motion passed.

#### **Paid Bills:**

Anthony Magnotta: \$5,028.75

American Rock Salt - \$12,258.27

- Elan Financial Services - \$1297.27

- BRC - \$187.26
- SockEm Web Solutions LLC - \$100.00
- UGI - PNG. - \$781.65
- Wex Bank - \$522.50