

**Milford Township Board of Supervisors
Minutes of January 7 2019 Reorganizational Meeting**

Call to Order: Meeting was called to Order by Vice-Chairman at 7:00 p.m. at the Milford Township Municipal Building and opened with the Pledge of Allegiance to the U.S. Flag.

Supervisors Present: Charles Strunk, Vice-Chairman Thomas Courdufff member.
Excused: Robert B. Mansfield,

Attendance: Jeffrey Vey Township Manager, Marilyn Stecker Assistant Manager, and Dave Winkler Public Works Director Audience: 10.

Vice-Chairman appointed Jeffrey Vey, Chairman Pro Temp. Jeffrey Vey called for nomination for chairman. Mr. Courdufff made a motion to appoint Charles Strunk chairman 2nd by Mr. Strunk and approved. Pro chairman Vey turned meeting over to Mr. Strunk. Mr. Courdufff made a motion to appoint Robert Mansfield as Vice Chairman, Mr. Strunk 2nd and motion was passed.

Motions on Appointments Charles Strunk made a motion to appointing the following:

Secretary-Treasurer	Marilyn Stecker
Township Solicitor	Terry Clemons
Planning Commission Solicitor	Terry Clemons
Designation of Official Depository	PLGIT, QNB, TTD, Bank
and	
Milford Twp. Planning Commission (5yrs)	Univest
Milford Twp. Zoning Hearing Board (3yrs)	Athan Kousiouroumbas
Delegate to QAPC	Greg Hobson
	Athan Koutsouroumbas/
	Thomas Courdufff
Park Board	Kyle Kochner
Milford Township Water Authority (5yrs)	Fran Murray
Milford Township Sewer Authority (5yrs)	T’vill Appointment
Chairman of the Vacancy Board	Steve Shelly
Fire Prevention Code Official	Nate Cordero
Milford Township CPA Auditor	Styer Associates

Motion was seconded by Mr. Courdufff and approved.

Setting of Bond Limits

Mr. Strunk made a motion to set the following bond amounts:

Township Manager	\$2,000,000
Secretary Treasurer	\$2,000,000

Motion was seconded by Mr. Courdufff and approved.

Establishment of Tax Rates for 2019

Mr. Strunk made the following motion

- | | | | |
|-----|--|----|---------------------------|
| (a) | Real Estate Transfer Tax | 1% | |
| | (1/2% to Q'twn School District, 1/2% to Milford) | | |
| (b) | Earned Income Tax Rate | | Resolution 2019-01 |
| (c) | Real Estate Tax 2 Mills | | Resolution 2019-02 |
| (d) | Street Light Assessment | | Resolution 2019-03 |
| (e) | 2017 Fee Schedule | | Resolution 2019-04 |
| (f) | Dispose of Township Records | | Resolution 2019-05 |

Motion was seconded by Mr. Courduff and passed.

Certification of Delegates to the 2019 PSATS Convention April 14-17, 2019 in Hershey and selection of the voting delegate. Mr. Strunk make a MOTION to appoint Mr. Courduff as voting delegate seconded by Mr. Courduff and passed.

Annual Bucks County Assn. of Township Officials Convention February 16, 2019, Mr. Courduff will attend convention

Chairman adjourned the Reorganizational meeting at 7:05 pm.

**Milford Township Board of Supervisors
Minutes of January 7, 2019 Regular Meeting**

Call to Order: Chairman Charles Strunk called the meeting to order at 7:06p.m.

Supervisors Present: Charles Strunk, Chairman; Thomas Courduff, Supervisor

Attendance: Peter Andersen, Andersen Engineering, Twp. Engineer; Marilyn Stecker Secretary-Treasurer; Terry Clemons, Clemons Richter & Reiss, Township Solicitor; Jeffrey A. Vey, Township Manager; David Winkler, Public Works Director. Audience: 10

Approval of Minutes and Treasurer's Report

Mr. Strunk made a **MOTION** to approve the minutes from December 4, 2018. The motion was seconded by Mr. Courduff and passed.

Having reviewed the invoices, Charles Strunk made a **MOTION** to approve invoices for payment and the Treasurer's report. The motion was seconded by Mr. Courduff and passed.

Announcements

Zoning Hearing January 8, 2019 at 7PM

Finelli to allow an accessory apartment at 2175 Spinnerstown Rd.

Milford SP LLC to allow a change of non-conforming use for Performance Publishing to rent office space at 2239 Milford Square Pk.

Hibbs for a Variance to exceed the maximum impervious surface by 255 sq. ft. at 2032 Valley View Dr.

J. D. Henning Enterprises LLC for a Variance to allow a reduction of required parking spaces, shared parking and a reduced front yard at 1907 John Fries Highway.

Conditional Use Hearings

MokN Partnership 2100 Quaker Pointe Road to modify an office use to a medical (dentist) office – Mr. Strunk made a **MOTION** to approve Conditional Use for Oral Maxillofacial Surgical Assoc. subject to conditions outlined by solicitor Terry Clemons motion was seconded by Mr. Courduff and passed.

LuJean Griffin-Young (Camp Jeans) to allow Dog Daycare & Boarding located at 2200 Brick Tavern Rd

Mr. Clemons opened hearing at 7:10 pm. by explaining the procedure.

Ms. LuJean Bernstein Griffin-Young testified that she runs primarily a dog day care for smaller dogs (under 21 inches). Overnight dogs are kept in the house. She has had a state issued kennel license for up to 25 dogs and is applying for a license that would allow over 25 dogs so she would not be in violation of the state license if she had a few extra dogs. The dogs are kept in the barn and in a fenced area around the barn. The structures appear to be less than the 250 ft. setback required for kennel structures. The submitted site plan has no scale and does not show structures, uses or setbacks.

Neighbors testified that buffer planting was removed, dog barking is a nuisance and access into the kennel creates traffic problems since it is only a single lane. Video of those concerns was submitted. The hearing was continued to February 5, 2019.

Correspondence

Bucks County Airport Authority Nov 14, 2018 Minutes are available for review.

Reports

Code Enforcement Officer – In November – 8 permits were issued, 6 U&O's 4 Zoning Hearings and 6 Fire Inspections.

Public Works Report

The Public Works department had a busy month removing ash trees; both Unami and Molasses creek parks are finished along the trails. We removed the house and out buildings at 663 and Allentown Rd and graded off the area. Franc Environmental helped us flush cross pipes on Yankee, Old Woods, Walnut, East Swam and Koons Roads. There were no major winter operations this month just a few nights of spot salting from storm run off.

Agricultural Security Area Advisory Board

Stephen Klein, 1430 Erdman Road, requested to be added to the Milford Township Agricultural Security Area District.

“At a duly advertised public meeting of the Milford Township Agricultural Security Area December 19, 2018 meeting, the Committee unanimously recommends the application off Stephen Klein 1430 Erdman Rd TMP 23-001-068 comprised of Eleven (11) acres and 23-001-068-005 comprised of Eighty-Five (85) acres be approved for acceptance into the Milford Township Agriculture Security Area”

Mr. Strunk made a **MOTION** to move forward with advertising the proposed addition to the Agricultural Security Area, seconded by Mr. Courduff and passed.

Milford Township Fire Company

Fire Chief Keith Butler, reported on last month's assists in the township and shared interest in replacing a vehicle at engine 75

Township Manager

Donations to Fire Companies & Senior Center- Mr. Strunk made a **MOTION** to make the contributions for the yearly contribution to the senior center and the local fire companies, Motion was seconded by Mr. Courduff and passed.

Agreement between Milford Township and Hough Associates to collect Recycling data and prepare DEP 904 Grant Mr. Strunk made a **MOTION** approving the agreement seconded by Mr. Courduff and passed.

PennDOT Reporting - Mr. Courduff made a **MOTION** to sign and mail the MS-965 report seconded by Mr. Strunk and passed.

Ordinance Adoption - Ordinance- 172

ORDINANCE OF THE BOARD OF SUPERVISORS OF MILFORD TOWNSHIP VACATING A PORTION OF MILL HILL ROAD IN MILFORD TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA

A. Milford Township (the “Township”) is a Pennsylvania second class township organized and existing under Pennsylvania Second Class Township Code, 53 P.S. §65101 et sq. (the “Code”).

B. Section 2304 of the Second Class Township Code, 53 P.S. §67304, authorizes townships of the Second Class to lay out, open, widen, straighten and vacate roads within a township.

C. Section 2311 of the Second Class Township Code, 53 P.S. §67311, authorizes townships of the Second Class to relocate or vacate roads by agreement.

D. Lifesteal (“Developer”) received approval of Preliminary Plans of Land Development for property with frontage along John Fries Highway pursuant to a letter from the Township Solicitor dated December 14, 2016 (the “Approval”).

E. A condition of the Approval was that Developer relocate a portion of Mill Hill Road, which will result in the vacation of portions of the existing Mill Hill Road.

F. The Board of Supervisors of Milford Township has received an Agreement between Developer and the property owners that about the portions of Mill Hill Road that will be vacated and believes it is in the best interests of the Township to vacate those portions of the existing Mill Hill Road. A copy of the Agreement is attached hereto as Exhibit “A” and the portions of Mill Hill Road to be vacated are depicted on Exhibit “B.”

G. The Board of Supervisors has given public notice of the time and place set for the consideration of this Ordinance.

H. Following the vacation of the portions of Mill Hill Road as described herein, the Township desires that the vacated portions of Mill Hill Road be removed from the Township plan of streets.

I. In accordance with the Second Class Code, notice of the Board of Supervisors meeting for consideration and, if appropriate, adoption of this Ordinance vacating the referenced portions of Mill Hill Road was duly advertised in the November 22, 2018 edition of the Town and County, a newspaper of general circulation in Milford Township.

NOW THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Supervisors of Milford Township after public notice duly advertised and hearing held on January 7, 019, as follows:

Section 01: The portions of Mill Hill Road depicted in Exhibit “B” attached hereto and made a part hereof are vacated as a public street in Milford Township.

Section 02: The vacated portions of Mill Hill Road depicted in Exhibit “B” attached hereto are hereby removed from the Township plan of streets.

Section 03: The Milford Township Solicitor is authorized and directed, to file a copy of this Ordinance together with a draft or survey of the portion of the road vacated with the Clerk of the Court of Common Pleas of the County of Bucks.

Section 04: The Milford Township Solicitor is authorized and directed, to record a copy of the Agreement together with a draft or survey of the portion of the road vacated with the Bucks County Recorder of Deeds.

Section 05: A copy of this Ordinance shall be delivered by the Milford Township Solicitor to the Tax Mapping Office in the Bucks County Board of Assessments, and to any other governmental agency having jurisdiction over the proposed vacation of Mill Hill Road as of the effective date of this Ordinance.

Section 06: From the effective date of this Ordinance, the Township shall have no further liability or responsibility with respect to the maintenance of those portions of Mill Hill Road that are vacated by this Ordinance.

Section 07: In addition, all inconsistent provisions of all other Ordinances and Resolutions of the Township of Milford, Bucks County, Pennsylvania are hereby repealed to the extent of the inconsistency. All other provisions of the Ordinances

and Resolutions of the Township of Milford, Bucks County, Pennsylvania shall remain in full force and effect.

Section 08: *The provisions of this Ordinance are declared to be severable. If any provision of this Ordinance is declared to be invalid or unconstitutional by a court of competent jurisdiction, such determination shall have no effect on the remaining provisions of this Ordinance.*

Section 09: *This Ordinance shall be effective five (5) days after enactment, or such later date if required by law.*

Mr. Courduff made a **MOTION** to adopt ordinance #172 vacating a portion of Mill Hill Road motion seconded by Mr. Strunk and passed.

Escrow Releases

McDonalds - Mr. Strunk made a **MOTION** to approve **Resolution 2019-06** McDonalds escrow release #5 in the amount of \$4,518.00 and acceptance of improvements with leaving a balance of \$79958.11 remaining for 18-month maintenance period. Seconded by Mr. Courduff and passed.

Public Comments - None

Adjournment: Mr. Strunk adjourned the January 7, 2019 regular meeting at 9:07 pm

**Milford Township Board of Supervisors
Minutes of February 5, 2019 Regular Meeting**

Call to Order: Chairman Charles Strunk called the meeting to order at 7:00p.m.

Supervisors Present: Charles Strunk, Chairman; Thomas Courduff, Supervisor

Attendance: Peter Andersen, Andersen Engineering, Twp. Engineer; Marilyn Stecker Secretary-Treasurer; Scott McNair, Clemons Richter & Reiss, Township Solicitor; Jeffrey A. Vey, Township Manager; David Winkler, Public Works Director. Audience: 11

Approval of Minutes and Treasurer's Report

Mr. Strunk made a **MOTION** to approve the minutes from January 7, 2019 re-org and regular minutes. The motion was seconded by Mr. Courduff and passed. Having reviewed the invoices, Charles Strunk made a **MOTION** to approve invoices for payment and the Treasurer's report. The motion was seconded by Mr. Courduff and passed.

Announcements

No Zoning hearing for the month of February

Conditional Use Hearings

LuJean Griffin-Young (Camp Jeans) to allow Dog Daycare & Boarding located at 2200 Brick Tavern Rd is continued to the March 5, 2019 meeting

Scott McNair opened the hearing and advised the hearing was continued. No was present hearing closed.

Correspondence

Bucks County Airport Authority Dec 12, 2018 Minutes are available for review. QAPC monthly minutes for October, November, & December 2018 are available Bridge Report-Doerr Rd over Schmoutz Creek & Walnut Lane over Schmoutz Creek

Milford Township Agricultural Security Area (ASA) District Revision

Stephen Klein 1430 Erdman Road to be added to the ASA

Scott McNair opened the hearing; he asked if there were any public comments. NO COMMENTS

Property is currently being farmed.

Resolution 2019-07 Mr. Strunk made a **MOTION** approving to add Stephen Kleing 1430 Erdman Rd 96 acres to the Milford Township Agricultural Security Area seconded by Mr. Courduff and passed.

Scott McNair closed the hearing.

Reports

Code Enforcement Officer –

In November – 13 permits were issued, 11 U&O's 0 Zoning Hearings and 5 Fire Inspections.

Public Works Report

The Public Works department had a busy month removing ash trees throughout the Township. Dave's Services helped us with large trees on Doerr, Shettz's Church, Miller and Old Plains roads. We removed trees at Milford Glen open

space along Creamery Road. Also moved equipment to Milford Square Estates near the tennis court and completed about 80% of the ash tree removal in the open space. We went out to salt roads 7 times and 2 times to plow this month.

Milford Township Fire Company

Mr. Courduff provided an update on the Service Award Program for the Volunteer Fire Company the details are still in the discussion stage. The township has budgeted \$20,000.00 for this.

Township Manager

2013 Bond Series Refinancing

Mr. Strunk made a **MOTION** Authorizing Jeff Vey to prepare all documentation for refinancing of the 2013 Bond Series seconded by Mr. Courduff and passed.

Financial Management Policies

Mr. Strunk made a **MOTION** approving **Resolution 2019-12** - for the creation of a **Fund Balance Policy**, seconded by Mr. Courduff and passed.

Mr. Strunk made a **MOTION** approving **Resolution 2019-13** for the creation of a **Debt Investment Policy** seconded by Mr. Courduff and passed.

Open Space Acquisition

Authorization to acquire Open Space Mr. Strunk made a **MOTION** to approve **resolution 2019-08** authorizing the acquisition of **Shelps** TMP-23-021-042 & 45-003-038 (40.21) acres located at 1700 Kumry Rd. motion seconded by Mr. Courduff and passed

Authorization to acquire Open Space Mr. Strunk made a **MOTION** to approve **resolution 2019-09** authorizing the acquisition of **Wehr** TMP 23-010-124 (3.98) acres located at 2170 John Fries Highway. Motion seconded by Mr. Courduff and passed

Authorization to acquire Open Space Mr. Strunk made a **MOTION** to approve **resolution 2019-14** authorizing the acquisition of **Kaufman** TMP 23-20-040, -041, 042, & 23-020-130-001 & 23-020-034 & 45-00-002819-00-7 acres located at 1825 Upper Ridge Road. Motion seconded by Mr. Courduff and passed.

Joint Tax Collection District Resolution – for Milford, Trumbauersville, Richland Tax District

Mr. Strunk made a **MOTION** to approve **Resolution 2019-10** to enter into an agreement for Joint Tax Collection with the Borough of Trumbauersville and Township of Richland for collection of taxes in the Township of Milford, The Borough of Trumbauersville, and the Township of Richland by the elected tax collector for the existing Joint Tax Collection District comprised of the borough of Trumbauersville and the Township of Milford commencing January 2019, setting forth the conditions, Duration, Purpose and objectives of the agreement as required by the local tax collection Law; Providing A savings clause; and providing an effective date. Seconded by Courduff and passed.

Fire Alarm System for Public Work

Proposal from Veterans Fire Protection. Mr. Strunk Made a **MOTION** to approve and accept proposals for work seconded by Mr. Courduff

Authorization to Bid for a Roller

Mr. Strunk made a **MOTION** authorizing the advertising for the purchase of a used Roller, seconded by Mr. Courduff and passed.

Street Light District #1

Mr. Strunk made a **MOTION** approving to amend Street Light District #1 from 352 to 349 seconded by Mr. Courduff and passed.

Escrow Releases

Fire Escrow - Robert Ward 2294 Old Bethlehem Pike Mr. Strunk made a **MOTION** to approve **Resolution 2019-11** to funds in the amount of \$65,634.26 seconded by Mr. Courduff and passed.

Public Comments – Robert Flack addressed the board with water issue's on the rear of his property and asked for assistance in trying to rectify this issue he is having.

Adjournment: Mr. Strunk adjourned the February 5, 2019 regular meeting at 8:05 pm

**Milford Township Board of Supervisors
Minutes of March 5, 2019 Regular Meeting**

Call to Order: Chairman Charles Strunk called the meeting to order at 7:00p.m.

Supervisors Present: Charles Strunk, Chairman; Thomas Courduff, Supervisor

Attendance: Peter Andersen, Andersen Engineering, Twp. Engineer; Marilyn Stecker Secretary-Treasurer; Terry Clemons, Clemons Richter & Reiss, Township Solicitor; Jeffrey A. Vey, Township Manager; David Winkler, Public Works Director. Audience: 31

Approval of Minutes and Treasurer's Report

Mr. Strunk made a **MOTION** to approve the minutes from February 5, 2019 regular minutes. The motion was seconded by Mr. Courduff and passed.

Having reviewed the invoices, Charles Strunk made a **MOTION** to approve invoices for payment and the Treasurer's report. The motion was seconded by Mr. Courduff and passed.

Announcements

There will be no Zoning hearing for the month of March 2019.

2013 Bond Services Refinancing

Jamie Schlesiner from PFM Financial Advisors gave an overview of the 2013 Bond Refinancing. S&P Global Ratings affirmed its AA+ rating of Milford Township. That rating applies to the series 2019 general obligation bonds and is based on a **Very Strong Economy, Strong Management with good financial policies and practices, Very strong budgetary flexibility, Very strong liquidity with total available cash.** The refinancing of the bond will save the \$123,000.00 over a ten-year period resulting in a benefit to the taxpayers.

Mr. Hank Van Blunk Esq. discussed Ordinance 173 he will advertise the passing of ordinance and file with DCED in the next up coming week.

Ordinance 173

MILFORD TOWNSHIP

Bucks County, Pennsylvania

ORDINANCE No. 173

Adopted March 5, 2019

A ORDINANCE OF THE BOARD OF SUPERVISORS OF MILFORD TOWNSHIP AUTHORIZING THE INCURRENCE OF DEBT BY THE ISSUANCE OF \$2,855,000 GENERAL OBLIGATION BONDS, SERIES OF 2019 FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD FINANCING A REFINANCING PROGRAM AND PAYING THE COSTS OF ISSUING THE BONDS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT AND OTHER DOCUMENTATION; COVENANTING TO CREATE A SINKING FUND AND TO BUDGET, APPROPRIATE AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF BONDS; SETTING FORTH THE STATED PRINCIPAL MATURITY AMOUNTS AND DATES, INTEREST RATES AND

INTEREST PAYMENT DATES, PLACE OF PAYMENT, SINKING FUND PROVISIONS AND OTHER DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; FINDING THAT A COMPETITIVE PRIVATE INVITED SALE IS IN THE BEST FINANCIAL INTEREST OF THE TOWNSHIP; ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE BONDS; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AUTHORIZING CERTAIN OTHER TERMS OF THE BONDS TO BE DESIGNATED IN A BOND AGREEMENT; AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION THEREWITH.

Mr. Strunk made a **MOTION** to **APPROVE ORDINANCE #173**, seconded by Mr. Courduff and passed.

Correspondence

Bucks County Airport Authority January, 2019 Minutes are available for review.

QAPC monthly minutes for January 2019 are available

Bridge Report -National Bridge Inspection Standards

Quakertown Community Day Sponsorship letter, Mr. Strunk made a **Motion** to make a \$2500.00 donation seconded by Mr. Courduff and passed.

“Notice of Payment” was received on March 1, 2019 for annual Turn Back Maintenance program in the amount of \$10,960.

“Notice of Payment” for State Liquid Fuels for 2019 in the amount of \$446,910.04 was received March 1, 2019

Reports

Code Enforcement Officer –

In March – 12 permits were issued, 8 U&O’s, 0 Zoning Hearings and 7 Fire Inspections.

Public Works Report

The Public Works department continued working on removing ash trees throughout the township, we finished at Fernbrook Park and started on Fels Road. We have been out patching potholes and picking up branches and downed trees from heavy winds. All of the road crew attended the required every three-year flagger training class and seminar on temporary traffic control. We went out a total of 9 times to salt and 2 times to plow this month mainly do to icing.

Milford Township Fire Company

Chief Butler provided the board with a copy of the call sheets for the month.

Park Board

Park Board minutes are available for review.

Township Manager

Award Used Vibratory Compactor Roller Mr. Strunk made a **MOTION** approving the purchase of a used vibratory roller. Two Bids were received; the award was to Ray Heffentrager, seconded by Mr. Courduff and passed.

Open Space Acquisition

Kaufman Stewardship Forest Acquisition - Authorization to acquire Open Space Mr. Strunk made a **MOTION** to approve **Resolution 2019-014** authorizing the acquisition of **Kaufman** TMP-23-020-040, 23-020-041,23-020-042,23-020-030-001 and 23-020-034 in Milford Township and 45-00-002819-00-7 in Montgomery County. 1825 Upper Ridge Road motion, seconded by Mr. Courduff and passed. Terry Clemons informed the Board that this resolution may be revised for the next meeting.

Approval To Record Open Space Restrictions - Mr. Strunk make a **MOTION** approving **Resolution 2019-017**, seconded by Mr. Courduff and passed.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MILFORD TOWNSHIP APPROVING FOR RECORDING A
DECLARATION OF CONVENANTS, CONDITIONS AND RESTRICTIONS
ON OPEN SPACE ACQUIRED BY MILFORD TOWNSHIP**

BACKGROUND

A. *Milford Township (“Township”) is a township of the Second Class, duly organized pursuant to the Second Class Township Code.*

B. *The Open Space Lands Acquisition and Preservation Act (32 P.S. §5001, et sec) (the “Act”) authorizes Townships to acquire open space interests in fee simple or by other means to achieve the following:*

- (1) To protect and conserve water resources and watersheds;*
- (2) To protect and conserve forests and land being used to produce timber crops;*
- (3) To protect an existing or planned park, forest, wildlife preserve, nature reserve or other recreation or conservation site by controlling the use of contiguous or nearby lands in order to protect the scenic, aesthetic or watershed values of the site;*
- (4) To protect and conserve natural or scenic resources, including but not limited to soils, beaches, streams, flood plains or marshes;*
- (5) To protect scenic areas for public visual enjoyment from public rights of way;*
- (6) To preserve sites of historic, geologic or botanic interest;*
- (7) To promote sound, cohesive, and efficient land development by preserving open spaces between communities;*
- (8) To limit the use of the real property so as to achieve open space benefits by reselling real property acquired in fee simple, subject to restrictive covenants or easements limiting the use thereof for the purposes specified in clauses (1) through (7) hereof.*

5007.1 C. To fund the acquisition of open space within their borders, Section of the Act authorizes Townships to enact ordinances to impose an open space tax (an “Open Space Tax”) on real estate not exceeding millage authorized by referendum or, in the alternative, to impose an open space tax on earned income at a rate not exceeding the rate authorized by referendum (32 P. S. 5007.1).

D. Pursuant to the Act, the Board of Supervisors of Milford Township, conducted two Referenda to obtain authorization to impose an Open Space Tax:

(1) In 1997, the electors of Township approved a Referendum imposing an Open Space Tax on real estate not to exceed 2 mils.

(2) In 2007, the electors of Township approved a Referendum eliminating the 2 mils Open Space Tax on real estate and approved in its place an Open Space Tax on earned income in the amount of one quarter of one percent (.25%) on earned income. A true and correct copy of the Bucks County Board of Elections certification of the votes cast in the Referendum is attached hereto as Exhibit "A".

E. The Township has enacted multiple ordinances imposing an Open Space Tax for the purpose of acquiring interests in Open Space as authorized by the Act. Most recently, the Township, on December 27, 2007, enacted Ordinance No. 150 which eliminated the 2 mils Open Space Tax on real estate and imposed in its place a one-quarter of one percent (.25%) Open Space Tax on earned income. A true and correct copy of Ordinance No. 150 is attached hereto as Exhibit "B".

F. In addition, in 2007, the electors of Township approved a Referendum authorizing the Township to incur electoral debt in the amount of Five Million Dollars to finance acquisition of interest in real property in furtherance of the purposes stated in paragraph B of this Background.

G. In furtherance of the above, the Board has purchased in fee the properties identified on Exhibit "C" attached hereto and incorporated herein (the "Properties") as permitted by the Act and the Board desires to ensure that these Properties remain as open space and continue to be preserved for the reasons for which they were originally acquired.

H. Section 5010.1 of the Act (32 P. S. §5001.1) provides as follows:

"Before any open space property interests are disposed of by a local government unit, the officials of the local government unit must first put the question to its electorate ...[at a] general, municipal or primary election to determine if a majority of the voters participating in said election assent to the proposed disposition of the specific open space interests."

I. Township has determined to impose certain covenants, conditions and restriction on the Properties to assure they are used for purposes stated under paragraph B of the Background and to assure that the Properties can only be disposed of in accordance with the procedures required by the Act.

NOW THEREFORE, BE IT RESOLVED AND ENACTED by the Board of Supervisors of Milford Township, as follows:

1. In furtherance of the purposes stated above, the Board of Supervisors hereby approves for recording the Declaration of Covenants, Conditions and Restrictions attached hereto as Exhibit “__” (the “Declaration”).

2. Any member of the Board of Supervisors is hereby authorized to execute on behalf of Milford Township the Declaration.

3. Upon execution, the Township Solicitor shall cause the Declaration to be duly recorded in the office of the Recorder of Deeds of Bucks County.

Grants – Authorization To Execute Documents

Milford Splash Pad Project - Mr. Strunk made a **MOTION** approving **Resolution 2019-16** for a DCNR grant for the Milford Splash Pad Project seconded by Mr. Courduff and passed.

Kaufman Stewardship Forest Acquisition - Mr. Strunk made a **MOTION** approving **Resolution 2019-17** for a DCNR grant for the Kaufman Stewardship Forest Acquisition Project seconded by Mr. Courduff and passed.

Conditional Use

LuJean Griffin-Young (Camp Jeans) to allow Dog Daycare & Boarding located at 2200 Brick Tavern Rd is continued to the March 5, 2019 meeting

Terry Clemons opened the hearing at 7:35 and advised the hearing was continued till the May 7, 2019 meeting

Escrow Releases: NONE

Mr. Strunk made an announcement that the meeting for April has a possibility of being cancelled. It will be posted on the website if the meeting is indeed cancelled.

Public Comments –Adjournment: Mr. Strunk adjourned the March 5, 2019 regular meeting at 8:30 pm

**Milford Township Board of Supervisors
Minutes of May 7, 2019 Regular Meeting**

Call to Order: Chairman Charles Strunk called the meeting to order at 7:00 p.m.

Supervisors Present: Charles Strunk, Chairman; Thomas Courduff, Supervisor

Attendance: Jeffrey A. Vey, Township Manager; Devan Ambron, Secretary-Treasurer; David Winkler, Public Works Director; Scott MacNair, Clemons Richter & Reiss, Township Solicitor; Peter Andersen, Andersen Engineering, Twp. Engineer; Audience: 17

Approval of Minutes and Treasurer's Report

Mr. Courduff made a **MOTION** to approve the minutes from the March 5, 2019 regular meeting. The motion was seconded by Mr. Strunk and passed.

Having reviewed the invoices, Charles Strunk made a **MOTION** to approve invoices for payment and the February and March 2019 Treasurer's Reports. The motion was seconded by Mr. Courduff and passed.

Announcements

The Zoning Hearing Board will hear the application of Boykin, located at 2054 Portzer Road in the SRL zoning district on May 14, 2019. The Applicant seeks a Special Exception under Section 804, to allow an extension of a Non-conforming structure.

Mr. MacNair stated the LuJean Griffin-Young (Camp Jeans) Conditional Use Hearing has been continued. The hearing is tentatively scheduled to take place at the July 2, 2019 Board of Supervisors Meeting. The Applicant must receive Zoning Hearing Board approval to move the application forward.

Correspondence

Bucks County Airport Authority February and March 2019 minutes

QAPC Monthly minutes for March 2019

Request from Sellersville to provide Fire Police to perform traffic control at Memorial Day Parade. Mr. Courduff made a **MOTION** to approve the request for Fire Police. The motion was seconded by Mr. Strunk.

Request from East Greenville to provide Fire Police for traffic control at Memorial Day Parade. Mr. Courduff made a **MOTION** to approve the request for Fire Police. The motion was seconded by Mr. Strunk.

Styer Associates filing of the 2018 Municipal Annual Audit and Financial Report
Milford Trumbauersville Area Sewer Authority Financial Statements and
Supplementary

Reports

Code Enforcement: Mr. Vey presented the Code Enforcement Departmental Reports for March and April 2019. In March there were 15 Zoning Permits issued, 11 Use & Occupancy Permits issued, 2 Zoning Hearing Board Applications received, and 6 Fire Inspections performed.

Public Works: Mr. Winkler presented the Public Works Departmental Reports for March and April 2019. In March the Public Works Department continued removing ash trees on Stoudt, Fels and Trolley Bridge roads. They also trimmed the pear trees in the open space on Mil Valley. The crew installed under drain on Doerr Road below camp men-o-lan where icing problems were present. On Joanne Drive they poured 11 yards of concrete around the large cross pipes where heavy rains washed the banks away. In the parks the crew has been replacing the wood on benches and picnic tables. The road crew went out 2 times to salt and 2 times to plow in March.

In April the Public Works Department began the month removing salt spreaders and snowplows and putting them inside for off-season storage. They worked on Walnut Lane Bridge and made all the corrections except for some minor masonry work on the wing walls that was brought to our attention through the inspection report. AMS was in and there were 5 days of skin patching and 2 days with the Road sealing truck. The crew replaced an 18" cross pipe on Starr road and a 24" pipe on Bauman Road.

Milford Fire Company:

Chief Butler provided the Board with a copy of he callsheets for the month. There were a total of 24 calls for the month of April, 79 total for the year. It was reported that the annual Easter Photos went well. Chief Butler stated the Fire Department is looking to replace Engine #75, a 1994 with a 1994 engine from Darby Borough. Chief Butler accounced the Junior Fire Fighter Camp will begin on June 29, 2019.

Chief Butler presented Nathan Cordero with the Fire Fighter of the year award.

Mr. Courduff made a **MOTION** to recommend to the Department Emergency Management Coordinator to appoint Nathan Cordero as Deputy Emergency Management Coordinator. The motion was seconded by Mr. Strunk.

Park Board:

Mr. Vey provided a summary of the minutes of the Park Board. The Board had discussed converting existing tennis courts to pickle ball courts. Residents have requested a basketball court but space may be an issue. Mr. Courduff is concerned with the condition of the court, it appears there is an issue with the drainage under the court. Mr. Winkler stated the court would need to be removed to make any repairs.

A Tree Vitalize Grant has been applied for. Mr. Vey stated two american chestnuts have been planted at the Milford Township Municipal Office.

Mr. Vey gave an update of the proposed splash pad at Molasses Creek Park. A grant application has been submitted to DCNR which also includes the expansion of the parking area.

On May 18, 2019 Paaf Elementary School's 5th grade class will participating in the planting/beautification project at Molasses Creek Park. The children will participate in the planting of flowers and mulching.

Agricultural Security:

Mr. Courduff reported the Agricultural Security Board continues to work on leases. The Board has found 13 issues regarding cover crops during their review of the Natural Lands Trust report. A Nutrient Management guideline is being drafted.

Manager Report: Resolutions Authorizing Purchases –Collins & Kaufman, Award of Road Bids, Appointment of Deputy EMC, Contract -KeyCodes Inspection, Appoint BCO to Nathan Cordero.

Appointment of Building Code Official: Mr. Strunk made a **MOTION** to appoint Nathan Cordero as Building Code Official. Mr. Courduff seconded the motion.

Resolution(s):

Open Space Acquisition: Mr. Strunk made a **MOTION** to approve **Resolution No. 2019-14** Authorizing the acquisition of the Kaufman property, 1825 Upper Ridge Road, TMP Nos. 23-020-040, 23-020-041, 23-020-042, 23-020-030-001 and 23-020-034, Milford Township. The motion was seconded by Mr. Courduff.

Open Space Acquisition: Mr. Strunk made a **MOTION** to approve **Resolution No. 2019-18** Authorizing the acquisition of the Colins property, 2155 Allentown Road, TMP No. 23-010-124-001, 2155 Allentown Road, Milford Township. The motion was seconded by Mr. Courduff.

Award of Road Bid:

Mr. Strunk made a **MOTION**, seconded by Mr. Courduff, to award contracts for the following:

- Bid 1A Road Materials - Aggregates – Award to Highway Materials, Inc.
- Bid 1B Road Materials for Paving Award to Highway Materials Inc.
- Bid 3 Paving Equipment/Operator Rental – Award to Sacks and Sons, Inc.
- Bid 7 Ultra thin Bonded Wearing Course award to Asphalt Maintenance Solutions

Third Party Inspection:

Mr. Strunk made a **MOTION** to approve KeyCodes Inspection as a second 3rd party inspection agency for Milford Township. Mr. Courduff seconded the motion.

Ordinance(s):

AMU Ordinance:

**ORDINANCE
NO. 174
AN ORDINANCE OF THE TOWNSHIP OF
MILFORD, BUCKS COUNTY, PENNSYLVANIA,
AMENDING THE MILFORD TOWNSHIP
ZONING ORDINANCE DULY ADOPTED JULY
18, 1995, TO ESTABLISH AN ARTERIAL
MIXED USE (AMU) OVERLAY DISTRICT
SUBJECT TO CONDITIONAL USE APPROVAL**

Mr. MacNair presented the revisions to the AMU Ordinance amendment. The revisions were mainly typographical in nature. Minor revisions were made to site capacity calculation(s), parking regulations, sign regulations, including location and size requirements, and adding regulations for directional signs.

Mr. Strunk made **MOTION** to approve **Ordinance No. 174** with minor modifications. Mr. Courduff seconded the motion.

Land Development:

Quaker Point Drive-Quaker Point Hotels, LLC-Tabled

LifeQuest/Skoas/ALPAS-2460 John Fries Highway, Unit 6 Milford Village. The Applicant requests a Waiver of Subdivision/Land Development for the consolidation of Tax Map Parcel No. 23-015-100-002 and 23-015-121. Upon recording of the Final Plan portions of Tax Map Parcel No. 23-015-121 will be assigned new parcel numbers in conjunction with the consolidation.

Mr. Strunk made a **MOTION** to approve the waiver request. Mr. Courduff seconded the motion. The motion passed.

Escrow Release:

Fino Old Plains Road-Project Closeout: Mr. Strunk made a **MOTION** to release the Fino Old Plains Road escrow by **Resolution No. 2019-19**, which had a \$0.00 balance. Mr. Courduff seconded the motion.

Public Comments: Mr. Flack of Mill Hill Road gave his thanks to the Road Crew. Mr. Flack inquired as to the road closed sign on Mill Hill Road. Mr. Vey stated the road will be re-routed to Commerce Drive and Route 663. Mill Hill Road will dead end at Route 663.

Adjournment: Mr. Strunk adjourned the May 7, 2019 regular meeting at 8:30 pm