

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
March 19, 2015 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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Call meeting to order.

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.

**SPECIAL PRESENTATION:**

Public Education Requirement of the Township's MS4 Permit:  
Presented by Ms. Saible O'Brien

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

February 19, 2015 Workshop and Regular Meeting Minutes

**RADIFICATION AND APPROVAL OF BILL PAYMENTS MADE BY THE TREASURER  
DUE TO THE CANCELLATION OF THE MEETING SCHEDULED FOR MARCH 5, 2015  
PER RESOLUTION NO. 2011-031:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No.s **14541** to **14568** in the amount of **\$31,624.55**  
(Includes a refund check for a security deposit for UMT auditorium – Check No. **14541**)

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No.s **14569** to **XXXXX** in the amount of **\$X**

**PAYROLL FUND:**

PLGIT XXXX7015 – Check No. **XXXXX** in the amount of **\$X**

**STREETLIGHT FUND:**

PLGIT XXXX7125 - Check No. **XXXXX** in the amount of **\$X**

**STATE LIQUID FUELS FUND:**

PLGIT XXXX7112 – Check No. **XXXXX** the amount of **\$X**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer # 2015-006 to 2015-XXX

**OLD BUSINESS:**

- 1.) Fields at Indian Creek; Developer request to discuss Open Space Fee vs Recreation/Open Space amenities being provided.

**NEW BUSINESS:**

- 1.) Resolution No. 2015-018 MOU Lehigh County Conservation District
- 2.) PennDot Stockpile Lease Renewal

**SOLICITOR'S REPORT:**

- 1.) Public Hearing for Agricultural Security Area – Mr. Nikolas Naidu

**DEP MODULES / SEWAGE PLANNING:** None

**PLANNING COMMISSION – OLD BUSINESS:** None

**PLANNING COMMISSION – NEW BUSINESS:** None

**SUBDIVISIONS – IMPROVEMENTS:**

- 1.) Tranquil Acres Subdivision Improvement Agreement one year time extension request letter from William Weber dated February 17, 2015.

**CORRESPONDENCE:**

- 1.) Special Fire Police assistance request from Karen Brokate, Secretary of the Vera Cruz Community Association at various community events throughout the year.
- 2.) Detour request from Edward Harry Jr., Chief of Police of the Macungie Police force, to use East Macungie Road in Upper Milford Township as a detour during this year's Memorial Day parade, scheduled for Monday, May 25, 2015 at 10:00 A.M.

**EXECUTIVE SESSION:** If needed

**OTHER ISSUES:**

**REPORTS:**

Emmaus Library:

Township Emergency Management Coordinator:

Bill Stahler –

Recreation Commission:

Supervisors:

George DeVault –  
Daniel Mohr –  
Robert Sentner –

Township Manager:  
Dan DeLong –

**ADJOURNMENT:**

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**AGENDA PART II:  
UNFINISHED BUSINESS (NO ACTION ANTICIPATED):**

**OLD BUSINESS:**

1. Indian Creek Industrial Park Subdivision:
  - a. Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07. (This approval is granted an extension by Pennsylvania Law until July 1, 2016)

**END AGENDA PART II:**