

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 18, 2016 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) 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.
- 2.) The Upper Milford Township Board of Supervisors will consider adopting proposed Ordinance No. 144 at their upcoming Board of Supervisors meeting on March 3, 2016 at 7:30 PM. Ordinance No. 144 elects to establish a Municipal Pension plan with Pennsylvania Municipal Retirement System.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

February 4, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.s **15366** to **15399** in the amount of **\$64,916.05**

STREETLIGHT FUND:

PLGIT XXXX7125-Check No.'s **1267** to **1268** in the amount of **\$2,457.29**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2016-012 to 2016-016

OLD BUSINESS:

NEW BUSINESS:

- 1.) Confirmation of Western District Fire Company Special Fire Police Members:
Donald Smith and Jason Marsch.
 - a. Memo from Treasurer, Jessi O'Donald.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Letter from Resident, Carl Smartschan, dated February 17, 2016.

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

Supervisors:

George DeVault –
Daniel Mohr –
Robert Sentner –

Township Manager:

Dan DeLong –

ADJOURNMENT:

**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)
2. Fields at Indian Creek Contingent Preliminary Plan Approval.

END AGENDA PART II: