

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 17, 2016 at 7:30 P.M.
REGULAR MEETING AGENDA**

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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

March 3, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.s **15440** to **15472** in the amount of **\$35,909.33**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7330** in the amount of **\$96.56**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No.'s **1269** to **1270** in the amount of **\$2,425.59**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2016-017 to 2016-020

OLD BUSINESS:

NEW BUSINESS:

- 1.) Park Caretaker and Part-Time Employee.
 - a. Memo from Manager, Daniel DeLong, dated March 16, 2016.
- 2.) Acknowledgement of Joyce Moore to the Open Space Committee.
 - a. Memo from Asst. Manager, Timothy Haas, dated March 16, 2016.
- 3.) Open Space Committee support of Open Space Referendum.
 - a. Memo from Asst. Manager, Timothy Haas, dated March 15, 2016.
- 4.) Open Space Discussion Workshop with Local Farmers (Discussion).

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Report from Assistant Manager, Timothy Haas.

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: