

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 21, 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:

April 7, 2016 Workshop and Regular Meeting Minutes
April 13, 2016 Special Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15524** to **15563** in the amount of **\$66,910.66**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7332** in the amount of **\$96.56**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1271** to **1272** in the amount of **\$2,422.30**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2016-023 and 2016-024

OLD BUSINESS:

- 1.) Discussion of newsletter findings

NEW BUSINESS:

- 1.) **RESOLUTION 2016-021**
Appointment of Alternate Members to the planning commission
- 2.) Authorization to purchase 2017 Truck Chassis
 - a. Memo from Manager DeLong
- 3.) Appointment of Dale Dries to the Pension Committee
 - a. Memo from Manager DeLong

- 4.) Acceptance of Nicolas Curry replacing Kelly Curry as Park Gate keeper
 - a. Memo From Jessi O'Donald

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Brookshire Major Subdivision Improvements agreement time extension letter request from Michael Weaver
- 2.) Zgura SALDO Waiver Request
 - a. Letter From Brain Miller
- 3.) Zgura Land Development
 - a. Letter From Brian Miller
- 4.) Fields at Indian Creek Final Plan Update (Discussion)

CORRESPONDENCE:

Letter from Donna Widdowson regarding the use of chemicals in the Township Parks and along the roadways.

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: