

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 19, 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. Notice is hereby given by the Board of Supervisors of Upper Milford Township, Lehigh County, Pennsylvania, that it is their intention to consider and act upon proposed Ordinance No. 145 entitled "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF UPPER MILFORD TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA ESTABLISHING A MAXIMUM SPEED LIMIT ON SWEETWOOD DRIVE BETWEEN MACUNGIE MOUNTAIN ROAD AND STONE CROFT CIRCLE WITHIN UPPER MILFORD TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA" at a public meeting to be held on June 2, 2016 at 7:30 P.M. in the Upper Milford Township Municipal Building located at 5671 Chestnut Street, Old Zionsville, Lehigh County, Pennsylvania.

3. Notice is hereby given by the Board of Supervisors of Upper Milford Township, Lehigh County, Pennsylvania, that it is their intention to consider and act upon proposed Ordinance No. 146 entitled "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF UPPER MILFORD TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA APPROVING THE ENTRY OF AN INTERGOVERNMENTAL WASTEWATER TRANSPORTATION AGREEMENT BETWEEN UPPER MILFORD TOWNSHIP, LOWER MACUNGIE TOWNSHIP, AND LEHIGH COUNTY AUTHORITY WHEREBY THE TOWNSHIPS AND LEHIGH COUNTY AUTHORITY AGREE TO SHARE CERTAIN SEWAGE LINES AND MUTUALLY COOPERATE IN SEWAGE COLLECTION AND SEWAGE DISCHARGE PURSUANT TO THE TERMS AND CONDITIONS CONTAINED IN THE WASTEWATER TRANSPORTATION AGREEMENT" at a public meeting to be held on June 2, 2016 at 7:30 P.M. in the Upper Milford Township Municipal Building located at 5671 Chestnut Street, Old Zionsville, Lehigh County, Pennsylvania.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

May 5, 2016 Workshop and Regular Meeting Minutes
May 11, 2016 Special Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15608** to **15648** in the amount of **\$72,600.18**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7334** in the amount of **\$96.56**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1273** to **1274** in the amount of **\$2,335.08**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **126** in the amount of **\$417.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2016-027 to 2016-032

OLD BUSINESS:

- 1.) Resolution No. 2016-022
 - a. Conditionally Approving Phase 1 Final Plan for the Fields at Indian Creek
- 2.) Disposition of property at intersection of Shimerville Rd and Mill Rd (Discussion)

NEW BUSINESS:

- 1.) Authorization to advertise Ordinance No. 147
 - a. Ordinance containing an Open Space Referendum Question
- 2.) Resignation of Public Works Employee, Cody Schmeltzle
 - a. Memo from Township Manager, Dan DeLong
- 3.) Truck up-fit (Approval)
 - a. Memo from Township Manager, Dan DeLong

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Borough of Macungie Police Department request for Special Fire Police assistance at various community events throughout the year.
 - a. Letter from Macungie Borough Manager, Chris Boehm, dated May 11, 2016.

2.) Upper Milford Township Park Recommendations

- a. Letter from Upper Milford Township Recreation Commission Secretary, Ms. Roselyn Parry, dated May 18, 2016.

3.) HAZ-MIT – Letter of Intent

- a. Letter from Tanya Hook, dated May 9, 2016

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Month of April Call Report (Citizen's Fire Company)

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: