

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
MAY 19, 2016 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors: George DeVault, Daniel Mohr, Robert Sentner;
Township Manager, Daniel DeLong; Asst. Township Manager,
Timothy Haas; Solicitor, Marc Fisher.

CALL TO ORDER: 7:00 P.M.

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: None

OLD BUSINESS:

- 1.) Ordinance containing an Open Space Referendum Question (Discussion)
 - a. Ordinance No. 147 on Regular Agenda

Manager DeLong summarized the proposed Ordinance for the Board. A draft referendum question has been established and is intended to be placed on the voting ballot for the upcoming general election.

Supervisor DeVault read the draft referendum question as follows: *“Do you favor the imposition by Upper Milford Township of an additional Earned Income Tax at the rate of 0.1385 (%) percent on an annual basis beginning January 1, 2017, to be used for the purposes of financing the acquisition, protection, conservation or preservation of undeveloped open spaces or areas; forests and farmlands; natural and scenic resources; and recreational or historic lands; and payment of the attendant costs associated with such actions?”*

A brief discussion of the referendum process ensued.

- 2.) Fields at Indian Creek Phase 1 Final Plan (Discussion)
 - a. Resolution No. 2016-022 on Regular Agenda

Manager DeLong summarized the recent history of the proposed Resolution for the Board. Since the last BOS meeting the developer submitted sketch plans for the three (3) pedestrian bridges located in the Township, which would be capped at \$100,000 dollars of cost per bridge. The manufacturer will be ADM Welding, the same company that

fabricated the bridge on Yeakel's Mill Road. The additional contingencies on the agreement will still have to be worked through, but the Resolution contains all of those outstanding contingencies.

The Board stressed to the developer's representative in attendance, Richard Brooks that no building permits can be issued until the final plan is recorded.

Richard Brooks acknowledged the Board and also commented that any bridge that needs to be replaced will be replaced.

NEW BUSINESS:

1.) Lehigh County Hazard Mitigation Plan Update (Discussion)

a. On Regular Agenda under Correspondence

Manager DeLong summarized the Lehigh County Hazard Mitigation Plan update project for the Board. Lehigh County is requesting commitment and participation from the Township as they move forward in updating the plan. He recommends that Assistant Manager, Tim Haas be named as the primary contact and Planning Coordinator, Brian Miller be name as the secondary contact for the Township moving forward in the plan. A letter of intent to participate the Township in the plan is on the Regular agenda for the Board's authorization.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION:

The Board held an executive session from 7:22 to 7:36 P.M. to discuss litigation and real estate matters.

ADJOURNMENT: 7:36 P.M.

George D. DeVault, Chairman

Date

Timothy A. Haas, Asst. Twp. Manager/Secretary