

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 2, 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.) There will be a meeting of the Agricultural Security Advisory Board of Upper Milford Township on Tuesday, June 7th, 2016 at 7:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss properties proposed for inclusion into the Upper Milford Township Agricultural Security Area.
- 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. 147 entitled "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF UPPER MILFORD TOWNSHIP, LEHIGH COUNTY, PENNSYLVANIA PROVIDING FOR A QUESTION TO BE PLACED BEFORE THE ELECTORS OF UPPER MILFORD TOWNSHIP BY A REFERENDUM AT THE GENERAL ELECTION OF NOVEMBER 8, 2016, ASKING WHETHER THE ELECTORS OF UPPER MILFORD TOWNSHIP FAVOR THE IMPOSITION, BY UPPER MILFORD TOWNSHIP, OF AN ADDITIONAL EARNED INCOME TAX AT THE RATE OF 0.1385 (%) PERCENT OF 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" at a public meeting to be held on June 16, 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 19, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15649** to **15682** in the amount of **\$16,644.97**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7335** in the amount of **\$160.28**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-033

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution No. 2016-024
 - a. Rescinding Resolution No. 2011-032 and terminating the Upper Milford Township non-uniformed employees defined contribution pension plan
- 2.) Board of Supervisor acknowledgement of receipt of request from Mr. & Mrs. Charles D. Peters Jr. to add 5621 Chestnut Street, PIN 548279873543, 21.974 acres to the Upper Milford Township Agricultural Security Area
- 3.) Board of Supervisor acknowledgement of receipt of request from Ms. Barbara E. Peters to add 5633 Chestnut Street, PIN 548380463204, 20.25 acres to the Upper Milford Township Agricultural Security Area
- 4.) Board of Supervisor acknowledgement of receipt of request from the Estate of Richard Fleming to add 7661 Beryl Road, PIN 547270479192, 25.03 acres to the Upper Milford Township Agricultural Security Area
- 5.) Recommendation of full time employee to fill vacancy from the resignation of Cody Schmeltzle

SOLICITOR'S REPORT:

- 1.) Ordinance No. 145
 - a. Establishing a maximum speed limit on Sweetwood Drive between Macungie Mountain Road and Stone Croft Circle
- 2.) Ordinance No. 146
 - a. Approving the entry of an Intergovernmental Wastewater Transportation Agreement

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Recommendations for Time Extension Requests
 - a. Letter from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Indian Mill Creek Major Subdivision Improvements Agreement time extension request from Gregory Harris.

- a. Memo from Assistant Manager, Tim Haas

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.) Month of May call report

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.
3. Fields at Indian Creek Phase 1 Contingent Final Plan Approval.
4. Recreation Commission Recommendations: Full size soccer field at Churchview Park; T-ball field at rear of Twp. building; Dog bag waste stations installed at Jasper Park; Locking Lenape Park bathrooms every night.

END AGENDA PART II: