

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

November 3, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No's. **16063** to **16096** in the amount of **\$39,798.30**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7342** in the amount of **\$96.56**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **132** in the amount of **\$123.00**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1285** to **1286** in the amount of **\$2,378.61**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No's. 2016-074 to 2016-076

OLD BUSINESS:

- 1.) Tentative 2017 Budget Approval
- 2.) Notice of meetings – remainder of 2016 and 2017
- 3.) Resolution No. 2016 – 025
 - a. Employee Response to Fire Calls and Use of Township Vehicles
- 4.) Resolution No. 2016-033
 - a. Authorizing the Township Manager or Solicitor to sign necessary documents to enter into an agreement to purchase an agricultural easement re: H. Morton Smith Trust (5071 Bachman Road and 5094 Bachman Road)

NEW BUSINESS:

- 1.) Upgraded lighting for the Public Works Garage
 - a. Memo from Treasurer, Jessi O'Donald, dated November 17, 2016

2.) Open Space Referendum actions

a. Memo from Manager, Daniel DeLong, dated November 11, 2016

- i. Authorize Township Solicitor to prepare and advertise an Ordinance that establishes the "Open Space" tax on earned income beginning January 1, 2017.

SOLICITOR'S REPORT:

CORRESPONDENCE:

- 1.) Old Zionsville United Church of Christ request for Special Fire Police Assistance for safety reasons during their annual Christmas Eve candlelight service.

a. Letter from Robin Yoder, dated November 7, 2016

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

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 until December 31, 2016)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
3. Fields at Indian Creek Contingent Preliminary Plan Approval.
4. Fields at Indian Creek Phase 1 Contingent Final Plan Approval.
5. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.
6. Fire Company Grant Finalization Resolution No. XXX

END AGENDA PART II: