

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 1, 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 17, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 – Check No's. **16097** to **16125** in the amount of **\$18,223.15**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7343** in the amount of **\$332.44**

OLD BUSINESS:

- 1.) Resolution No. 2016-037
 - a. Township Fire Grant for Fire Companies

NEW BUSINESS:

- 1.) Township Staff unused time carryover
 - a. Memo from Treasurer, Jessi O'Donald, dated December 1, 2016
- 2.) Recommendation of bid award for truck No. 9
 - a. Memo from Manager, Daniel DeLong, dated November 30, 2016

SOLICITOR'S REPORT:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Time Extension Recommendations
 - a. Letter from Planning Coordinator, Brian Miller, dated December 1, 2016

2.) Kohler Major Subdivision additional SALDO waiver

a. Letter from Planning Coordinator, Brian Miller, dated December 1, 2016

CORRESPONDENCE:

1.) Letter from Mr. & Mrs. Paul H. Lind of 6442 Indian Creek Rd, dated November 29, 2016

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

1.) Month of November Call report

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. Seedway Improvements Agreement

END AGENDA PART II: