

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 5, 2015 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 Special Meeting of the Board of Supervisors of Upper Milford Township on Thursday, November 12, 2015 at 6:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss the 2016 budget and for other purposes as the Board deems necessary.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

October 15, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15108** to **15148** in the amount of **\$118,390.83**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7323** in the amount of **\$138.46**

FIRST NIAGARA FUND:

ACH Payment in the amount of **\$1,018.60**

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No's **2616** to **2617** in the amount of **\$297,782.44**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer #2015-051 to #2015-053

OLD BUSINESS:

NEW BUSINESS:

- 1.) Confirmation of Citizen's Fire Company Special Fire Police Member: Terry Schmeltzle.

- 2.) Resignation of Public Works Employee, Kenneth Arndt & Replacement Employee.
 - a. Memo from Township Manager, Dan DeLong.

3.) Resolution No. 2015 – 032.

a. Entering into an agreement to remove vegetative overgrowth at 4810 Main Road West.

SOLICITOR'S REPORT:

1.) Ordinance No.143

a. an Ordinance requiring registration of certain fire alarm systems and imposing penalties for responses by a volunteer fire company in the event of false fire alarms and nuisance fire alarms.

DEP MODULES / SEWAGE PLANNING:

1.) Resolution No. 2015 – 031.

a. Holding tank Permitting, Operations, & Maintenance Agreement for 5802 Chestnut St.

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

1.) Time Extension for the Fields at Indian Creek lot line consolidation and the Fields at Indian Creek Major Subdivision.

a. Letter from Planning Coordinator, Brian Miller, dated November 4, 2015.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

1.) Letter, dated October 20, 2015, from Brent Fegley regarding Citizen's Fire Co. Personnel.

2.) Letter, received October 21, 2015, from Mike Eremus regarding Citizen's Fire Co. Personnel.

EXECUTIVE SESSION: If Needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Fire Departments:

Recreation Commission:

Fire Company Steering Committee:

1.) Report from Assistant Manager, Haas.

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).

END AGENDA PART II: