

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
November 19, 2015 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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:**

- 1.) November 5, 2015 Workshop and Regular Meeting Minutes.
- 2.) November 12, 2015 Special Meeting Minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's **15149** to **15177** in the amount of **\$72,399.03**

**PAYROLL FUND:**

PLGIT XXXX7015 - Check No. **7324** in the amount of **\$96.56**

**STREETLIGHT FUND:**

PLGIT XXXX7125 - Check No's **1261** to **1262** in the amount of **\$2,430.35**

**ACKNOWLEDGEMENT OF BANK TRANSFER(S):**

Transfer #2015-054 to #2015-058

**OLD BUSINESS:**

- 1.) Fire Company Steering Committee Recommendation Regarding Open Burning.
  - a. Memo from Assistant Manager, Timothy Haas.

**NEW BUSINESS:**

- 1.) Confirmation of Citizen's Fire Company Special Fire Police Members: Emily Fair, Laura Danner, Chris Hamscher, Kyle Reiss.
- 2.) Pension Committee Resignation of Mr. Richard Malburg.
  - a. Memo from Treasurer, Jessi O'Donald.

- 3.) Sweetwood Drive Speed Limit Request Study Results.
  - a. Memo from Manager, Daniel DeLong.
- 4.) Recreation Commission Vacancy.
  - a. Memo from Manager, Daniel DeLong.
- 5.) Resolution No. 2015-033.
  - a. Disposition of Township Documents and Tax Collection Records.
- 6.) Adoption of 2016 Tentative Budget and Authorization for Staff to Advertise the Same.

**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:**

**PLANNING COMMISSION – OLD BUSINESS:**

**PLANNING COMMISSION – NEW BUSINESS:**

**SUBDIVISIONS – IMPROVEMENTS:**

**CORRESPONDENCE:**

- 1.) Fire Company Steering Committee Vacancy for Citizen's Fire Company (Acknowledgement).
  - a. Letter from Fire Chief, Joseph Sherman and President, Joe Mead, dated November 5, 2015.
- 2.) Zoning Hearing Board Resignation (Acknowledgement).
  - a. Email from Mr. Peter Lucier, dated November 9, 2015.

**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, Timothy Haas.

Supervisors:

George DeVault –  
Daniel Mohr –  
Robert Sentner –

Township Manager:

Dan DeLong –

**ADJOURNMENT:**

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**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:**