

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 3, 2015 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 19, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 15178 to 15216 in the amount of \$33,040.61

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer #2015-059 to #2015-063

OLD BUSINESS:

NEW BUSINESS:

- 1.) 2015 and 2016 Proposed Meeting Schedule Approval and Authorization to Advertise.
- 2.) Employee Carryover Request for Unused Time Off.
 - a. Memo from Treasurer, Jessi O'Donald.
- 3.) Resolution No. 2015-034.
 - a. Acknowledging & Authorizing the Clearing of the "Due to/Due From" Street Light Fund/General Fund Account.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

1.) Time Extension Requests.

a. Letter from Planning Coordinator, Brian Miller, dated December 2, 2015.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

1.) Term for Emmaus Public Library Trustee, Jenny Kempfs.

a. Letter from Janie Slamon, dated November 20, 2015.

2.) Old Zionsville United Church of Christ request for Fire Police Assistance.

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:

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.

END AGENDA PART II: