

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 30, 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:

December 3, 2015 Workshop and Regular Meeting Minutes.

RATIFICATION AND APPROVAL OF BILL PAYMENTS MADE BY THE TREASURER DUE TO THE CANCELLATION OF THE MEETING SCHEDULED FOR DECEMBER 17th, 2015 PER RESOLUTION NO. 2011-031:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15217** to **15243** in the amount of **\$11,693.88**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7325** in the amount of **\$96.56**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1263** to **1264** in the amount of **\$2,434.90**

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15245** to **15261** in the amount of **\$24,450.17**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **123** in the amount of **\$2,000.00**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7326** in the amount of **\$240.42**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer #2015-064 to #2015-067

OLD BUSINESS:

- 1.) Mr. Aaron Sharper's request regarding posting speed limit signs on Sweetwood Drive.
 - a. Memo from Township Manager, Daniel DeLong, dated December 4, 2015.

2.) 2016 Upper Milford Township Budget-Adoption

NEW BUSINESS:

- 1.) Resolution No. 2015-035.
 - a. Tax levied on all real property within the Township.
- 2.) Destruction of Township Records per Resolution 2015-033 (update).
 - a. Memo from Treasurer, Jessi O'Donald dated December 10, 2015.
- 3.) 94th Annual PSATS Convention (Discussion).
- 4.) Resolution No. 2015-036.
 - a. Authorizing the Township to enter into a pre-construction agreement with the Fields at Indian Creek, LLC.
- 5.) Establishing a policy regarding employee response to fire calls and use of Township vehicles (Discussion).
- 6.) Recognizing Eagle Scout, Mr. Justin M. Dressel.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Planning Commission Recommendation Regarding Kohler Tract.
 - a. Letter from Planning Coordinator, Brian Miller, dated December 29, 2015.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Emmaus Public Library 2016 Approval of Library Service Agreement.
 - a. Letter from Ms. Krista Peggnetter, dated December 5, 2015.
- 2.) Open Space Committee Vacancy.
 - a. Letter from Ms. Jessamy Killingsworth, dated December 12, 2015.
- 3.) Kohler Tract Petition.
 - a. Memo from Assistant Manager, Timothy Haas, dated December 29, 2015.

- 4.) Recreation Commission Recommendation Regarding Kohler Tract.
 - a. Letter from Recreation Commission Chairman, Philip Vanim, dated December 21, 2015.
- 5.) Open Space Commission Recommendation Regarding Kohler Tract and Vacancy.
 - a. Memo from Assistant Manager, Timothy Haas, dated December 29, 2015.
- 6.) Resignation letter from Barry Williams, dated December 29, 2015 Regarding position on Recreation Commission.

EXECUTIVE SESSION: Real Estate Matters.

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: