

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
January 21, 2016 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:**

January 4, 2016 Reorganization & Regular Meeting Minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's **15287** to **15329** in the amount of **\$104,577.78**.and  
Check No. **15244** in the amount of **\$169.06**

**STATE LIQUID FUELS FUND:**

PLGIT XXXX7112-Check No. **2618** in the amount of **\$26,127.69**

**STREETLIGHT FUND:**

PLGIT XXXX7125-Check No.'s **1265-1266**in the amount of **\$2,414.36**.

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

Transfer #2016-003 to #2016-011

**OLD BUSINESS:**

- 1.) Addition to Kohler Tract Petition.
  - a. Memo from Assistant Manager, Timothy Haas, dated January 14, 2016.

**NEW BUSINESS:**

- 1.) Resolution 2016-017.
  - a. Kohler Tract Predevelopment Agreement.

**SOLICITOR'S REPORT:** None.

**DEP MODULES / SEWAGE PLANNING:** None.

**PLANNING COMMISSION – OLD BUSINESS:** None.

**PLANNING COMMISSION – NEW BUSINESS:** None.

**SUBDIVISIONS – IMPROVEMENTS:** None.

**CORRESPONDENCE:**

1.) Recommendation Letter for Western District Fire Company 2016 Grant Submission.

- a. Approval of draft letter requesting favorable action, prepared by Asst. Township Manager, Tim Haas.

**EXECUTIVE SESSION:** If Needed.

**OTHER ISSUES:** None.

**REPORTS:**

Emmaus Library:

Township Emergency Management Coordinator:  
Bill Stahler –

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)
2. Fields at Indian Creek Contingent Preliminary Plan Approval.

**END AGENDA PART II:**