

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 4, 2016 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:

January 21, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15330** to **15365** in the amount of **\$33,909.69.**

PAYROLL FUND:

PLGIT XXXX7015-Check No.**7327** in the amount of **\$160.28.**

OLD BUSINESS:

NEW BUSINESS:

- 1.) Upper Milford Township/Michael Crossley – Fulmer Tract Lease Renewal.
 - a. Memo from Treasurer, Jessi O'Donald.
- 2.) Resolution No. 2016-019.
 - a. Ratification and Confirmation of Snow Emergency Declaration.
- 3.) Reauthorize Act 4 of 2006 "Tax Freeze on Preserved Property" (Discussion).
 - a. Memo from Asst. Manager, Tim Haas.
- 4.) Emmaus Ambulance Corps operation of new wheelchair transport van.
 - a. Memo from Assistant Manager, Tim Haas.
- 5.) Wildlands Conservancy Letter of Support.
 - a. Approval of draft letter of support, prepared by Manager, Dan DeLong.

6.) Authorization to Advertise Ordinance 144.

a. Memo from Treasurer, Jessi O'Donald.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: NONE

PLANNING COMMISSION – OLD BUSINESS: NONE

PLANNING COMMISSION – NEW BUSINESS: NONE

1.) Fields at Indian Creek items for Comment/Approval.

a. Letter from Planning Coordinator, Brian Miller.

b. Memo from Manager DeLong

2.) Recommendation for Time Extension for the Fields at Indian Creek Subdivision.

a. Letter from Planning Coordinator, Brian Miller.

3.) Recommendation on Upper Saucon Township's Official Map.

a. Letter from Planning Coordinator, Brian Miller.

SUBDIVISIONS – IMPROVEMENTS: NONE

CORRESPONDENCE: NONE

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

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: