

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 3, 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.

SPECIAL GUEST:

- 1.) Christopher J. Greb, Macungie Ambulance Corps Operations Manager.
 - a. 2015 Annual Report.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

February 18, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.s **15400** to **15439** in the amount of **\$55,900.32**

Note: Fire Grant Match Payment, Memo from Manager, Daniel DeLong.

PAYROLL FUND:

PLGIT XXXX7015-Check No.s **7328** to **7329** in the amount of **\$256.84**

OLD BUSINESS:

NEW BUSINESS:

- 1.) Fields at Indian Creek.
 - a. Discussion of Recreation Area.
 - b. Request for Phase One Final Approval.
- 2.) Livengood Excavating Co. Detour Request to use Allen Street.
 - a. Memo from Manager, Daniel DeLong.

SOLICITOR'S REPORT:

- 1.) Adoption of Ordinance No. 144.
 - a. Ordinance establishing a Municipal Pension plan with Pennsylvania Municipal Retirement System.

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Lower Macungie Township's Proposed Amendment to Zoning Ordinance & SALDO.
 - a. Letter from Planning Coordinator, Brian Miller, dated March 3, 2016.
- 2.) 60 day time extension recommendation for the Kohler Tract Minor Subdivision.
 - a. Letter from Planning Coordinator, Brian Miller, dated March 3, 2016.
- 3.) Planning Commission support of Open Space Referendum.
 - a. Letter from Planning Coordinator, Brian Miller, dated March 3, 2016.

SUBDIVISIONS – IMPROVEMENTS:

- 1.) One Year Time Extension to the Improvements Agreement for Tranquil Acres Estates.
 - a. Letter from William Weber, dated February 12, 2016.

CORRESPONDENCE:

- 1.) Good Will Fire Company Request for Upper Milford Township Special Fire Police.
 - a. Letter from Parade Committee Chairman, Dennis McArdle, dated February 3, 2016.

EXECUTIVE SESSION: Real Estate.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

1.) Month of February Call Report.

a. 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: