

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 7, 2016 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) 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.
- 2.) There will be a Special joint meeting of the Board of Supervisors of Upper Milford Township and the Open Space Committee of Upper Milford Township on Wednesday, April 13th, 2016 at 7:00 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss farming as a business, Zoning impacts on farming, development rights, continued discussions on pending Open Space Program, and for other purposes as the Board deems necessary.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

March 17, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15473** to **15523** in the amount of **\$41,918.39**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7331** in the amount of **\$160.28**

STATE LIQUID FUELS FUND:

PLGIT XXXX7112-Check No. **2619** in the amount of **\$21,799.40**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2016-021 to 2016-022

OLD BUSINESS:

NEW BUSINESS:

- 1.) Board of Supervisor Acknowledgement of Receipt of Request from the H. Morton Smith Trust Property to add 5071 Bachman Road PIN 547278682148, 31.2 Acres and 5094 Bachman Road PIN 547268707953, 2.5 Acres to the Agricultural Security Area (ASA).

- 2.) Board of Supervisor Acknowledgement of Receipt of Request from Glenroy and Patricia Miller to add 4651 Kings Highway North PIN 548355231245, 37.31 Acres and 4750 Kings Highway North PIN 548344309022, 8.3 Acres and 5331 Mill Road PIN 548346616212, 6.0 Acres and 5430 Mill Road PIN 548345625893, 1.263 Acres to the Agricultural Security Area (ASA).
- 3.) Board of Supervisor Acknowledgement of Receipt of Request from Houstin and Gail Lichtenwalner to add 4358 Shimerville Road PIN 549317523398, 26.019 Acres to the Agricultural Security Area (ASA).
- 4.) Board of Supervisor Acknowledgement of Receipt of Request from William S. Harrison II to add 5831 Indian Creek Road PIN 548267267035, 57.6789 Acres to the Agricultural Security Area (ASA).
- 5.) Recognizing Girl Scout, Miss Kaselyn Klase (Proclamation).
 - a. Letter from Joan Hannahoe, Senior Manager of Girl Leadership, dated March 4, 2016.
- 6.) Appointment of Houstin Lichtenwalner to the Open Space Committee.
 - a. Memo from Asst. Manager, Timothy Haas, dated March 21, 2016.
- 7.) Recreation Commission Recommendation of Randy Faurl to fill the current vacancy on the Recreation Commission.
 - a. Letter from Roselyn Parry, dated March 22, 2016.
- 8.) Resolution No. 2016-020.
 - a. Designation of Authorized Agent for Emergency Declaration Assistance for winter storm "Jonas"; FEMA-DR-4267.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Recommendation on Planning Commission Appointments.
 - a. Letter from Planning Coordinator, Brian Miller.
- 2.) Time Extension Request for Fields at Indian Creek, Lot Consolidation, Preliminary Subdivision & Final Phase #1.
 - a. Letter from Planning Coordinator, Brian Miller.
- 3.) Lower Milford Township Proposed Draft Zoning Amendments.
 - a. Letter from Planning Coordinator, Brian Miller.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Vera Cruz Community Association's request for Special Fire Police assistance at various community events throughout the year.
 - a. Letter from Karen Brokate, Secretary of the Vera Cruz Community Association, dated March 10, 2016.
- 2.) Use of East Macungie Road as a detour/alternate route during the Memorial Day Parade.
 - a. Letter from Macungie Police Sergeant, Travis Kocher, dated March 25, 2016.

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Month of March Call Report.
- 2.) Fire Company Updates.
 - a.) Memo 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: