

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
May 5, 2016 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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, May 11<sup>th</sup>, 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 further discuss an Open Space Program and for other business as the Board deems necessary.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

April 21, 2016 Workshop and Regular Meeting Minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **15564** to **15607** in the amount of **\$28,987.13**

**ESCROW FUND:**

PLGIT XXXX7109 – Check No's. **124** to **125** in the amount of **\$3,861.00**

**PAYROLL FUND:**

PLGIT XXXX7015 - Check No. **7333** in the amount of **\$160.28**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's. 2016-025 and 2016-026

**OLD BUSINESS:**

- 1.) Speed limit restriction for Sweetwood Drive. (Residents have paid estimated installation costs)
  - a. Authorization for Solicitor to prepare & advertise ordinance.

**NEW BUSINESS:**

- 1.) Resolution No. 2016-022.
  - a. Conditionally Approving Phase 1 Final Plan for the Fields at Indian Creek.
- 2.) Resolution No. 2016-023.
  - a. Conditionally Approving the Fields at Indian Creek Lot Consolidation Final Plan.
- 3.) BOS authorization for Township staff to bid for road line painting & surface treatments.

**SOLICITOR'S REPORT:**

**DEP MODULES / SEWAGE PLANNING:**

**PLANNING COMMISSION – OLD BUSINESS:**

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) 90 Day Time Extension Recommendation for the Kohler Tract Minor Subdivision.
  - a. Letter from Asst. Township Manager, Tim Haas, dated May 4, 2016.
- 2.) Recommendation on Lower Macungie Township's Draft Official Map and Ordinance.
  - a. Letter from Asst. Township Manager, Tim Haas, dated May 4, 2016.

**SUBDIVISIONS – IMPROVEMENTS:**

**CORRESPONDENCE:**

**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 April Call Report.

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.
3. Response regarding Ms. Donna Widdowson letter, dated 4-7-2016.

**END AGENDA PART II:**