

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
June 16, 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 meeting of the Agricultural Security Advisory Board of Upper Milford Township on Wednesday, July 6<sup>th</sup>, 2016 at 7:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss properties proposed for inclusion into the Upper Milford Township Agricultural Security Area.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

June 2, 2016 Workshop and Regular Meeting Minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **15683** to **15722** in the amount of **\$68,647.34**

**PAYROLL FUND:**

PLGIT XXXX7015 - Check No. **7336** in the amount of **\$96.56**

**STREET LIGHT FUND:**

PLGIT XXXX7125 – Check No's. **1275** to **1276** in the amount of **\$2,324.96**

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

Transfer No. 2016-034 to 2016-039

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Confirmation of Ms. Donna Reidenhour & Mr. David Hill to the Citizen's Fire Company Special Fire Police
  - a. Memo from Treasurer, Jessi O'Donald, dated June 16, 2016.

**SOLICITOR'S REPORT:**

- 1.) Ordinance No. 147
  - a. Providing for a referendum question to be placed before the Electors of Upper Milford Township at the November 8, 2016 Ballot.

**DEP MODULES / SEWAGE PLANNING:**

**PLANNING COMMISSION – OLD BUSINESS:**

**PLANNING COMMISSION – NEW BUSINESS:**

**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.) Summary of June 13<sup>th</sup> Meeting

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. Fields at Indian Creek Phase 1 Contingent Final Plan Approval.
4. Recreation Commission Recommendations: Full size soccer field at Churchview Park; T-ball field at rear of Twp. building; Dog bag waste stations installed at Jasper Park; Locking Lenape Park bathrooms every night.

**END AGENDA PART II:**