

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 7, 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:

June 16, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15723** to **15774** in the amount of **\$74,105.28**

ESCROW FUND:

PLGIT XXXX7109 – Check No **127** in the amount of **\$2,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-040 to 2016-042

OLD BUSINESS:

NEW BUSINESS:

- 1.) Authorize Manager DeLong to settle Fulmer property transfer
- 2.) Acknowledgement of Kristopher Bawden to Citizen's Fire Company Special Fire Police
 - a. Memo from Treasurer, Jessi O'Donald, dated July 7, 2016.
- 3.) Recommendation from the Recreation Committee for dog waste disposal (discussion)
 - a. Memo from Treasurer, Jessi O'Donald, dated July 7, 2016.
- 4.) Agricultural Security Advisory Board vacancy
 - a. Memo from Asst. Manager, Haas, dated June 27, 2016

- 5.) Board of Supervisors acknowledgement of receipt of request from Mr. Richard P. Malburg to add 6220 Vera Cruz Road, PIN 549249407731-1, 8.92 acres and 6060 German Road, PIN 549249256391-1, 3.4 acres to the Upper Milford Township Agricultural Security Area.
- 6.) Board of Supervisors acknowledgement of receipt of request from Ms. Judith E. Parker to add 5482 Chestnut Street , PIN 548269684243-1, 7.5 acres and 5546 Chestnut Street, PIN 548269858467-1, 6.35 acres to the Upper Milford Township Agricultural Security Area.
- 7.) Agricultural Security Area proposal recommendations:
 - a. Agricultural Security Advisory Committee; Letter from Planning Coordinator, Brian Miller, dated July 7, 2016
 - b. Planning Commission; Letter from Planning Coordinator, Brian Miller, dated July 7, 2016

SOLICITOR'S REPORT:

- 1.) Public Hearing for Agricultural Security Area:
 - a. H. Morton Smith Trust Property to add 5071 Bachman Road PIN 547278682148, 31.2 acres and 5094 Bachman Road PIN 547268707953, 2.5 acres.
 - b. 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.
 - c. Houstin and Gail Lichtenwalner to add 4358 Shimerville Road PIN 549317523398, 26.019 acres.
 - d. William S. Harrison II to add 5831 Indian Creek Road PIN 548267267035, 57.6789 acres.
- 2.) Resolution No. 2016 – 026
 - a. Inclusion of 170.26 +/- acres of land into the Upper Milford Township Agricultural Security Area (5071 Bachman Road, 5094 Bachman Road, 4651 Kings Highway North, 4750 Kings Highway North, 5331 Mill Road, 5430 Mill Road, 4358 Shimerville Road, and 5381 Indian Creek Road).

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Recommendation for Victory Valley time extension request
 - a. Letter from Planning Coordinator, Brian Miller, dated July 7, 2016

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Consideration to reassess & update the 2004 UMT Park, Recreation, Open Space, and Environmental Plan

- a. Letter from UMT Recreation Commission Secretary, Ms. Roselyn Parry, dated June 21, 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 June call report

Supervisors:

- George DeVault –
- Daniel Mohr –
- Robert Sentner –

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.
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.
5. Fire Department Grant

END AGENDA PART II: