

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 21, 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:

July 7, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15775** to **15800** in the amount of **\$54,017.49**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7337** in the amount of **\$144.84**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1277** to **1278** in the amount of **\$2,316.27**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-043 to 2016-048

OLD BUSINESS:

NEW BUSINESS:

- 1.) Fields at Indian Creek Phase 1 Improvements Agreement
- 2.) Resolution No. 2016-027
 - a. Stormwater Best Management Practices Operations & Maintenance Agreement for the Fields at Indian Creek

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

1.) Upper Milford Youth Association request

- a. Letter from UMT Recreation Commission Secretary, Ms. Roselyn Parry, dated July 20, 2016

EXECUTIVE SESSION: If needed.

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator, Bill Stahler:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

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.
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; Locking Lenape Park bathrooms every night.
5. Fire Department Grant.
6. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.

END AGENDA PART II: