

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 18, 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.) Notice is hereby given by the Board of Supervisors of Upper Milford Township, Lehigh County, Pennsylvania, that it is their intention to consider and act upon proposed Ordinance No. 148 entitled "AN ORDINANCE EXEMPTING CERTAIN OPEN SPACE REAL PROPERTY FROM FURTHER MILLAGE INCREASES IMPOSED ON REAL PROPERTY" at a public meeting to be held on Thursday, September 15, 2016 at 7:30 P.M. in the Upper Milford Township Municipal Building located in Old Zionsville, Lehigh County, Pennsylvania.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

August 4, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15833** to **15868** in the amount of **\$51,677.77**

ESCROW FUND:

PLGIT XXXX7109 – Check No **128** in the amount of **\$92.25**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No's. **1279** to **1280** in the amount of **\$2,301.25**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-052 to 2016-054

NEW BUSINESS:

- 1.) Open Space Referendum postcard (discussion)
- 2.) Agricultural Security Area proposal recommendations
 - a. Memo from Planning Coordinator, Brian Miller, dated August 18, 2016

SOLICITOR’S REPORT:

- 1.) Public Hearing for Agricultural Security Area:
 - a. Charles and Jennifer Peters to add 5621 Chestnut Street, PIN 548279873543, 21.974 acres to the Upper Milford Township Agricultural Security Area.
 - b. Barbara Peters to add 5633 Chestnut Street, PIN 548380463204, 20.25 acres to the Upper Milford Township Agricultural Security Area.
 - c. Estate of Richard Fleming to add 7661 Beryl Road, PIN 547270479192, 25.03 acres to the Upper Milford Township Agricultural Security Area.
- 2.) Resolution No. 2016 – 028
 - a. Inclusion of 67.25 +/- acres of land into the Upper Milford Township Agricultural Security Area (5621 Chestnut Street, 5633 Chestnut Street, and 7661 Beryl Road).

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Fields at Indian Creek Subdivision PennDOT letter of credit reduction (discussion)
 - a. Allen Street intersection improvements

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Report 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.
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: