

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 4, 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.) There will be a meeting of the Upper Milford Township Agricultural Security Advisory Board on Tuesday, August 9, 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:

July 21, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15801** to **15832** in the amount of **\$34,132.64**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7338** in the amount of **\$157.72**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-049 to 2016-051

NEW BUSINESS:

- 1.) Bid award recommendations
 - a. Memo from Manager, Daniel DeLong, dated July 26, 2016
- 2.) BOS approval/authorization for Asst. Township Manager and three (3) Public Works employees to attend the Lehigh County Association of Township Officials Summer convention on August 5, 2016.
 - a. Letter from LCATO Secretary, Janice Meyers, dated June 17, 2016
- 3.) Authorization to bid for Municipal building roof replacement
 - a. Memo from Manager, Daniel DeLong, dated August 3, 2016

SOLICITOR'S REPORT:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Emmaus Zoning change
 - a. Letter from Planning Coordinator, Brian Miller, dated August 4, 2016
- 2.) Waterman Annexation Plan
 - a. Letter from Planning Coordinator, Brian Miller, dated August 3, 2016

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Fields at Indian Creek Major Subdivision Security Release No. 1 Recommendation
 - a. Memo from Manager, Daniel DeLong, dated August 2, 2016

CORRESPONDENCE:

- 1.) Light in the Night Safe Zones Block Party
 - a. Letter from Marjorie Geissinger, dated August 4, 2016

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

Fire Company Steering Committee:

- 1.) Month of July call report

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: