

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 1, 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.
- 3.) The Township Municipal offices will be closed Monday, September 5th in observance of Labor Day.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

August 18, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15869** to **15900** in the amount of **\$36,772.87**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7339** in the amount of **\$96.56**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-055 to 2016-057

NEW BUSINESS:

- 1.) Acknowledgement of Joseph Tyson and Michael Smoker to Citizen's Fire Company Special Fire Police
 - a. Memo from Treasurer, Jessi O'Donald, dated September 1, 2016

2.) Resolution No. 2016 – 029

- a. Authorizing the township manager and solicitor to sign necessary documents to enter into an agreement to purchase an agricultural easement

3.) Emmaus Public Library Mutual Resolution

- a. A Mutual Resolution between Upper Milford Township and the Boroughs of Emmaus & Macungie supporting the Emmaus Public Library Keystone Grant Application & designating the Borough of Emmaus as the official applicant for the Keystone Recreation Grant.

4.) Kohler Tract waiver request letter (discussion)

5.) First Niagara Bank acquisition

- a. Memo from Treasurer, Jessi O'Donald, dated September 1, 2016

SOLICITOR'S REPORT:

PLANNING COMMISSION – NEW BUSINESS:

1.) Time extension for Kohler Tract Major & Minor subdivisions

- a. Letter from Planning Coordinator, Brian Miller, dated August 31, 2016

2.) Victory Valley waiver request

- a. Letter from Planning Coordinator, Brian Miller, dated September 1, 2016

3.) Victory Valley contingent plan approval request

- a. Letter from Planning Coordinator, Brian Miller, dated September 1, 2016

CORRESPONDENCE:

1.) Macungie Police Department request to use East Macungie Road as a detour/alternate route during the October 22nd Halloween Parade

- a. Letter from Macungie Police Sergeant, Travis Kocher, dated August 22, 2016.

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

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. Fire Department Grant.
5. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.

END AGENDA PART II: