

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 15, 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:

September 1, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15901** to **159XX** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer No. 2016-058 to 2016-062

OLD BUSINESS:

1.) Resolution No. 2016 – 031

a. Acknowledging KeyBank as a successor to First Niagara Financial Group

NEW BUSINESS:

1.) Applied PC lease extension

SOLICITOR'S REPORT:

1.) Ordinance No. 148

a. An ordinance exempting certain open space real property from further millage increases imposed on real property

PLANNING COMMISSION – NEW BUSINESS:

CORRESPONDENCE:

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 until December 31, 2016)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
3. Fields at Indian Creek Contingent Preliminary Plan Approval.
4. Fields at Indian Creek Phase 1 Contingent Final Plan Approval.
5. Fire Department Grant.
6. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.

END AGENDA PART II: