

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 20, 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 Open Space Committee on Wednesday, October 26, 2016 at 7:30 P.M. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. Guest speakers will be attending the meeting to educate the public in the areas of farmland preservation, development within Lehigh County, and tax options & implications of land preservation.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

October 6, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **15997** to **16031** in the amount of **\$39,905.99**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7341** in the amount of **\$96.56**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. **1284** in the amount of **\$404.46**

NEW BUSINESS:

- 1.) Resolution 2016-033
 - a. Healthcare insurance opt-out reimbursement policy

SOLICITOR'S REPORT:

CORRESPONDENCE:

- 1.) Election Day traffic concerns; Request(s)
 - a. Letter from Edward D. Prescott, Judge of Elections, dated October 15, 2016.

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

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: