

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 3, 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 Monday, November 7th, 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:

October 20, 2016 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **16032** to **16062** in the amount of **\$106,314.83**

STATE LIQUID FUELS FUND:

PLGIT XXXX7112-Check No. **2622** in the amount of **\$116,126.00**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **131** in the amount of **\$22.23**

ACKNOWLEDGEMENT OF BANK TRANSFER(S) & ACH PAYMENT:

Transfer No's. 2016-065 to 2016-072 & ACH Payment No. 2016-73

NEW BUSINESS:

- 1.) Authorization to purchase Jet-Stream style plow for Truck No. 10
 - a. Memo from Manger, Daniel DeLong, dated October 28, 2016

SOLICITOR'S REPORT:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Michael Kline Subdivision
 - a. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

2.) Salem Bible Church Land Development

a. SALDO Waivers Request

i. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

b. Contingent Final Plan Approval Recommendation

i. Letter from Planning Coordinator, Brian Miller, dated November 3, 2016

EXECUTIVE SESSION: If needed.

REPORTS:

Emmaus Library:

Fire Companies:

Recreation Commission:

Monthly Fire Call Report:

1.) Month of October 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 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. Employee Fire Response and Township Vehicle use policy.
6. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.
7. Healthcare insurance opt-out reimbursement policy

END AGENDA PART II: