

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
December 29, 2016 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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.

The Board of Supervisors held an executive session on Wednesday, December 14, 2016 from 1pm to 4pm at the Upper Milford Township Building for personnel matters.

The Board of Supervisors held an executive session on Thursday, December 29, 2016 from 7:00pm to 7:30pm at the Upper Milford Township Building for personnel matters.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

December 1, 2016 Workshop and Regular Meeting Minutes

**RATIFICATION AND APPROVAL OF BILL PAYMENTS MADE BY THE TREASURER DUE TO THE CANCELLATION OF THE MEETING SCHEDULED FOR DECEMBER 15th, 2016 PER RESOLUTION NO. 2011-031:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's **16126** to **16161** in the amount of **\$43,746.23**

**PAYROLL FUND:**

PLGIT XXXX7015 - Check No. **7344** in the amount of **\$144.84**

**STREETLIGHT FUND:**

PLGIT XXXX7125 - Check No's **133** in the amount of **\$100.00**

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 – Check No's. **16162 to 161XX** in the amount of **\$**

**ACKNOWLEDGEMENT OF BANK TRANSFER(S):**

Transfer No's. 2016-077 to 2016-082

### **OLD BUSINESS:**

- 1.) Ordinance No. 149; Open Space Tax
- 2.) Resolution No. 2016-035; Fire Companies Grant (Refer to Budget Memo below)
- 3.) Adoption of Upper Milford Township 2017 Budget
  - a. **Memo** from Manager DeLong
- 4.) Resolution No. 2016-036; Real Property Tax for 2017.
- 5.) Authorization to engage the services of American Legal Publishing Corporation to codify all Upper Milford Township's code of ordinances.
  - a. Memo from Manager DeLong

### **NEW BUSINESS:**

- 1.) Approval of the 2017 Library Agreement.
- 2.) Resolution No. 2016-038 - Setting Misc. Tax Collector Service Fees
  - a. Memo from Tax Collector Gail Lichtenwalner
- 3.) Crossley Lease of the Fulmer Fields – Discussion
- 4.) Agricultural Security Area proposal recommendations
  - a. Memo from Planning Coordinator, Brian Miller, dated December 29, 2016

### **SOLICITOR'S REPORT:**

- 1.) Ordinance No. 150; Rules and regulations for the Harold G. Fulmer Nature Preserve
- 2.) Public Hearing for Agricultural Security Area:
  - a. Cletus and Carol Landis to add 6001 Vera Cruz Road, PIN 549350700213 1, 22.1302 acres and 6072 Vera Cruz Road, PIN No. 549249588911 1, 4.3 acres to the Upper Milford Township Agricultural Security Area.
  - b. Jayne Fogle to add 6071 Vera Cruz Road, PIN 549259220234 1, 23.58 res to the Upper Milford Township Agricultural Security Area.
- 3.) Resolution No. 2016 – 037; Inclusion of 49.48 +/- acres of land into the Upper Milford Township Agricultural Security Area (6001 Vera Cruz Road, 6071 Vera Cruz Road, and 6072 Vera Cruz Road).
- 4.) Resolution No. 2016-039; Deed of Dedication of partial roadway right-of- way for Bleiler Road and Church View Road

### **DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Lower Macungie Zoning and SALDO amendments
  - a. Letter from Planning Coordinator, Brian Miller, dated December 29, 2016

**SUBDIVISIONS – IMPROVMENTS:**

- 1.) Kay Builders request for letter of credit release number 3.
  - a. Memo from Manager DeLong dated 12-27-2016

**CORRESPONDENCE:**

- 1.) Letter from Upper Milford Township Western District Fire Company

**EXECUTIVE SESSION:** If needed.

**REPORTS:**

Emmaus Library:

Fire Companies:

Recreation Commission:

Supervisors:

- George DeVault –
- Daniel Mohr –
- Robert Sentner –

Township Manager:

- Dan DeLong –

**ADJOURNMENT:**

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**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 June 30, 2017)
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. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.
7. Seedway Improvements Agreement

**END AGENDA PART II:**