

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 6, 2017 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: -

Acceptance of March 16, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16381 to 16436 in the amount of \$117,252.27

PAYROLL FUND:

PLGIT XXXX7015 – Check No.7347 in the amount of \$212.48

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. 1295 and 1296 in the amount of \$2,331.34

HIGHWAY AID FUND:

PLGIT XXXX7112 –Check No. 2623 in the amount of \$21,799.40

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-019 to 2017-023

OLD BUSINESS:

SOLICITOR'S REPORT:

- 1.) Approval of Resolution No. 2017-025 Chestnut Street Wellness Center deferrals and waivers.

NEW BUSINESS:

- 1.) Letter from Lower Macungie Township requesting letter of comment and support for DCNR grant.
- 2.) Board of Supervisor acknowledgement of receipt of request from David M. Lobach, Jr. & Emilie A. Lobach to add 6932 Kings Highway Zionsville, PIN

549234549709-1 11.9006 acres, PIN 549235805287-1 13.3 acres, PIN 549233561259-1, 7.745 acres to the Upper Milford Township Agricultural Security Area

- 3.) Board of Supervisor acknowledgement of receipt of request from Phil Hartranft to add 6376 Kings Highway South Zionsville, PIN # 549205453813-1 totaling 7.1779 acres to the Upper Milford Township Agricultural Security Area.
- 4.) Approval of Seasonal Part Time Employees
 - a. Memo from Manager Daniel DeLong
- 5.) Approval for part-time Summer Office Intern
 - a. Memo for Secretary/Treasurer Jessi O'Donald
- 6.) Request to bid Road Work and Line Painting
 - a. Memo from Assistant Manager Bud Carter
- 7.) Board Approval to purchase Bobcat Model 763H from Emmaus Borough
 - a. Memo from Manager DeLong

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Recommendation of Zoning Ordinance Amendments for the Borough of Alburdis
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Boundary Line Adjustment for Upper Milford Township Properties; 3641 Main Rd East and 3750 Quarry Dr-Approval
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

- 1.) Letter from Vera Cruz Community Association Request for Special Fire Police.
- 2.) Letter from Emmaus Public Library thanking the Township for the support on the Keystone Grant.

EXECUTIVE SESSION: Legal

OTHER ISSUES: -

REPORTS:

Emergency Services Report: Report is posted on Township Website

FIRE COMPANIES:

Emmaus Library:

Township Emergency Management Coordinator:

Bill Stahler –
James Krippe-Deputy-

Recreation Commission:

Supervisors:

Daniel Mohr –
Robert Sentner –
George DeVault –

Township Manager:

Dan DeLong –

Assistant Manager:

Bud Carter --

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 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. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.
4. Seedway Improvements Agreement

END AGENDA PART II: