UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068 APRIL 7, 2016 AT 7:00 P.M. WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Robert Sentner; Township Manager,

Daniel DeLong; Planning Coordinator, Brian Miller; Asst. Township

Manager, Timothy Haas; Solicitor, Marc Fisher

Supervisor, Daniel Mohr, was absent from the workshop meeting.

CALL TO ORDER: 7:00 P.M.

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: None

OLD BUSINESS:

1.) Fields at Indian Creek Major Subdivision Update (Discussion).

Manager DeLong summarized the current status of the development's progression. The Board will have to authorize the Township's Solicitor to prepare a Resolution to move things forward. However, there are three (3) major outstanding items that are still being discussed: The bridges and the path, working out the final details of the emergency access driveway to Chestnut Street, and working out the details of the proposed signaled intersection at Allen Street and Chestnut Street and how it relates to the Norfolk Southern bridge project.

Solicitor Fisher summarized that the resolution would grant final approval for Phase One of the Fields at Indian Creek and the lot consolidation plan, subject to resolving the outstanding items, which would come before the Board of Supervisors for their approval.

MOTION:

<u>Supervisor Sentner made the motion</u> to direct Solicitor Fisher to work with Township staff to prepare a resolution granting final approval for Phase one of Fields at Indian Creek and the Lot Consolidation plan subject to any necessary conditions. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried unanimously.

APPROVED MINUTES

BOARD OF SUPERVISORS WORKSHOP MEETING MINUTES APRIL 7, 2016 Page 2 of 2

NEW BUSINESS: None

ANY OTHER BUSINESS: None

EXECUTIVE SESSION:

The Board held an executive session from 7:07 to 7:29 PM to discuss a real estate matter.

ADJOURNMENT: 7:29 P.M.		
George D. DeVault, Chairman	Date	
	Secretary	