Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 January 19, 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 his or her name for the record and address the Board of Supervisors.

The Upper Milford Township Board of Supervisors held an executive session Wednesday January 18, 2017 at the Upper Milford Township Building from 4:00 to 6:00 pm for personnel matters.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

Acceptance of January 3, 2017 reorganization and regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16211 to 16248 in the amount of \$143,637.71 Note that the bill list includes the payment for a 2003 Mack Dump Truck with plow and spreader purchased from New Hanover Township.

STREET LIGHT FUND:

PLGITXXXXX1254 – Check No's. 1289 to 1290 in the amount of \$2,384.38.

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-001

OLD BUSINESS:

SOLICITOR'S REPORT:

NEW BUSINESS:

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS:

- 1.) Lot Line adjustment 6377 Tollgate Rd.
 - a. Letter from Planning Officer Brian Miller

PLANNING COMMISSION - NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION:

OTHER ISSUES: -

REPORTS:

Emergency Services Report:

Jessi O'Donald-December 2016 call report

Emmaus Library:

Township Emergency Management Coordinator:

Bill Stahler -

Recreation Commission:

Supervisors:

Daniel Mohr – Robert Sentner – George DeVault –

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

END AGENDA PART II: