## Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 March 16, 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 2, 2017 workshop and regular meeting minutes.

#### **APPROVAL OF PAYMENT OF BILLS:**

GENERAL FUND: PLGIT XXXX7096 - Check No's. 16347 to 163XX in the amount of <u>\$</u>

### PAYROLL FUND: PLGIT XXXX7015 – Check No.73XX in the amount of §

# ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-014 to 2017-0XX

## OLD BUSINESS:

1.) Crossley Lease of the Fulmer Preserve a. Memo from Secretary/Treasurer, Jessi O'Donald

## SOLICITOR'S REPORT:

#### NEW BUSINESS:

- 1.) Resolution No. 2017-024. a. Ratification and Confirmation of Snow Emergency Declaration.
- 2.) Raymond Street No Parking zone from Winfield to Grace- Approval a. Memo from Assistant Manager, Bud Carter

## DEP MODULES / SEWAGE PLANNING: - None

## PLANNING COMMISSION - OLD BUSINESS: -

 Chestnut Street Wellness Center, Contingent Plan and Waiver Request Approval

 Letter from Brian Miller

#### PLANNING COMMISSION – NEW BUSINESS:

1.) Margaret M. Brady-Nallo and Hope Bender Boundary Line Adjustment-Approval a. Letter from Brian Miller

#### SUBDIVISIONS - IMPROVEMENTS:

#### **CORRESPONDENCE:** -

1.) Letter from Seedway

#### **EXECUTIVE SESSION:** if Needed

#### OTHER ISSUES: -

#### **REPORTS:**

Emergency Services Report: None

#### FIRE COMPANIES:

Emmaus Library:

Township Emergency Management Coordinator: Bill Stahler – James Krippe-Deputy-

#### Recreation Commission:

<u>Supervisors:</u> Daniel Mohr – Robert Sentner – George DeVault –

<u>Township Manager:</u> Dan DeLong –

## ADJOURNMENT:

#### AGENDA PART II: UNFINISHED BUSINESS (NO ACTION ANTICIPATED): <u>OLD BUSINESS:</u>

- 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: