Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 20, 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 April 6, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16381 to 16xxx in the amount of \$

PAYROLL FUND:

PLGIT XXXX7015 - Check No.73xx in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. xxxxx in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-024 to 2017-027

OLD BUSINESS:

SOLICITOR'S REPORT:

1.) Ordinance No. 151 Restricted Parking on Raymond Street

NEW BUSINESS:

1.) Authorization to hire Richard Klase as Part-time Park Caretaker a. Memo from Manager DeLong

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: -

<u>PLANNING COMMISSION – NEW BUSINESS:</u>

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: -

EXECUTIVE SESSION: Real Estate

OTHER ISSUES: -

REPORTS:

Emergency Services Report: March 2017 ambulance calls;

Emmaus 20 calls Macungie 18 calls

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.)

- Seedway Improvements Agreement
 6377 Tollgate Rd Contingent approval granted 01/19/2017
 Chestnut St Wellness Center
 DeLorenzo Contingent Approval
- - a. Contingent approval granted 02/16/2017 expires 05/16/2017
 - b. Stormwater management resolution 2017-023
- 7. FIC Phase 1B and 2 Contingent Approval granted 02/16/2017 Resolution 2017-020
- 8. Tranquil Acres time extension expires April 17, 2018
- 9. FIC contingent Lot Line Adjustment granted 03/02/2017
- 10. Kohler Time Extension expires 06/30/2017
- 11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017

END AGENDA PART II: