Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 4, 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 20, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16483 to 16xxx in the amount of §

PAYROLL FUND:

PLGIT XXXX7015 – Check No.7xxx in the amount of §

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. xxxx and xxxx in the amount of §

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-028 to 2017-0xx

OLD BUSINESS:

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Authorization to award Bids for Road Work a. Memo from Assistant Manager Bud Carter
- 2.) Agricultural Security Area update on current status of applications a. Memo from Planning Coordinator, Brian Miller
- 3.) Lower Macungie Zoning change review as per SW Comp Plan a. Letter from Planning Coordinator Brian Miller

DEP MODULES / SEWAGE PLANNING: -

PLANNING COMMISSION - OLD BUSINESS: -

1.) Lehigh Valley Baptist Church Time Extension Request a. Letter from Planning Coordinator Brian Miller

PLANNING COMMISSION - NEW BUSINESS:

- 1.) Reappointments and Officers for Planning Commission a. Memo from Planning Coordinator Brian Miller
- 2.) Approval for the Upper Milford Township & Christopher Fulmer Boundary Line Adjustment.
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS - IMPROVEMENTS:

1.) Time extension Brookshire Partners a. Letter from Manager DeLong

CORRESPONDENCE: -

1.) Letter from Borough of Macungie Police Department requesting use of East Macungie Road for parade detour.

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report:

FIRE COMPANIES:

Emmaus Library:

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

Recreation Commission:

Supervisors:

Daniel Mohr – Robert Sentner – George DeVault –

<u>Township Manager:</u> 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. Seedway Improvements Agreement
- 4. 6377 Tollgate Rd Contingent approval granted 01/19/2017
- 5 Chestnut St Wellness Center
- DeLorenzo Contingent Approval

 Contingent approval granted 02/16/2017 expires 05/16/2017
 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: