

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 6, 2017 at 7:30 P.M.
REGULAR MEETING AGENDA**

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 June 15, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16643 to 16694 in the amount of \$131,423.25

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. 1301 and 1302 in the amount of \$2,229.89

ESCROW FUND:

PLGIT XXXX7109 – Check No. 139 and 140 in the amount of \$2,695.20

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-039 to 2017-040

OLD BUSINESS: - None

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) BOS approval/authorization for Staff and Public Works Employees to attend the Lehigh County Association of Township Officials Summer convention on August 11, 2016.
 - a. Letter from LCATO Secretary, Janice Meyers, dated July 5, 2016
- 2.) Meeting date selection for SWL Comp Plan
 - a. Email from LVPC
- 3.) Resolution No. 2017-035 agreements to purchase Agricultural Easement (Fleming)
- 4.) Resolution No. 2017-036 agreements to purchase Agricultural Easement (Fogel)

5.) Resolution No. 2017-037 agreements to purchase Agricultural Easement (Malburg)

6.) Resolution No. 2017-038 agreements to purchase Agricultural Easement (Weber)

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Resolution No. 2017-034 Approval
 - a. Stormwater Best Management Practices for Stone Ridge Estates
- 2.) Time Extension for Fields at Indian Creek Phase 3, 4 and 5.
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Lehigh Valley Baptist Church Improvements Agreement
 - a. Memo from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

- 1.) Letter from Upper Macungie requesting Special Fire Police for July 1st Fireworks
 - a. Memo from Secretary/Treasurer Jessi O'Donald

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 –

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.)
3. Seedway Improvements Agreement
4. 6377 Tollgate Rd Contingent approval granted 01/19/2017
5. Chestnut St Wellness Center
6. 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 08/31/2017
11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017
12. Parking on Winfield St.
13. Morrissey Property Concerns
14. Ordinance 152 adoption after Advertising

END AGENDA PART II: