

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 5, 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 September 21st, 2017 Workshop and Regular meeting minutes

Acceptance of September 28th, 2017 Special meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16900 to 16945 in the amount of **\$162,742.56**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. 1307 in the amount of **\$1,957.66**

HIGHWAY AID FUND:

PLGIT XXXX7112 – Check No's. 2624 and 2625 in the amount of **\$205,974.16**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-060 to 065

OLD BUSINESS: -

SOLICITOR'S REPORT:

NEW BUSINESS:

DEP MODULES / SEWAGE PLANNING: -

PLANNING COMMISSION – OLD BUSINESS: -

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Time Extension for the Fields at Indian Creek Phase 3, 4, & 5
Preliminary Plan - Approval
 - a. Letter from Planning Coordinator Brian Miller

- 2.) Zoning Change Review for Borough of Emmaus
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISION IMPROVEMENTS:

- 1.) Approval – Stone Ridge Estates Letter of Credit Release number 3
 - a. Letter from Township Engineer, Jeffery Ott

CORRESPONDENCE: -

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Call Report: Posted on Website

Emergency Services Committee 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 08/30/2017
11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017
12. Morrissey Property Concerns

END AGENDA PART II: