

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 19, 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 October 5th, 2017 Workshop and Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16946 to 16981 in the amount of \$53,907.50

PETTY CASH FUND:

KEYBANK XXXX8695- Check No. 21361 in the amount of \$94.18

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7355 in the amount of \$47.64

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. 1308 in the amount of \$376.41

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-066 to 2017-068

OLD BUSINESS: - None

SOLICITOR'S REPORT:

NEW BUSINESS:

1.) Township Contributions to Fire Companies – Discussion

OLD BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

1.) Resolution No. 2017-041 Approval

- a. Memo from Planning Coordinator Brian Miller-Stormwater Best Management Practices for 4631 Main Road West

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Millbrook Farms Section VI, Subdivision Review
 - a. Memo from Planning Coordinator Brian Miller

SUBDIVISION IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Call Report: - No Report

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 Dec. 31, 2017)
- 2. Estates at Maple Ridge Subdivision:

- a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
- 3. Seaway 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 10/31/2017
- 11. Morrissey Property Concerns
- 12. The Fields at Indian Creek phase 3, 4, and 5 time extension until 02/16/2018

END AGENDA PART II: