

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
November 2, 2017 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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.

The Board of Supervisors held an executive session on Wednesday, October 25, 2017, 2017 from 12:30 pm to 4:30pm at the Upper Milford Township Building for personnel matters.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

Acceptance of October 19th, 2017 Workshop and Regular meeting minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

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

**PAYROLL FUND:**

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

**STREET LIGHT FUND:**

PLGIT XXXX7125 – Check No. 1xxx in the amount of \$

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

No.'s 2017-069 to 2017-0xx

**OLD BUSINESS:** - None

**SOLICITOR'S REPORT:**

- 1.) Approval to draft Ordinance
  - a. Communication from Lehigh County Authority.

**NEW BUSINESS:**

**OLD BUSINESS:** -

- 1.) 2018 Tentative Budget Approval

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS: -**

**PLANNING COMMISSION – NEW BUSINESS: -**

**SUBDIVISION IMPROVEMENTS: -**

- 1.) Approval – Stone Ridge Estates Letter of Credit Release number 4
  - a. Letter from Township Engineer, Jeffery Ott

**CORRESPONDENCE: -**

- 1.) Request for Special Fire Police
  - a. Letter from Old Zionsville Church of Christ

**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:**

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**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. 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 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:**