

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 16, 2017, 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 his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of Minutes for the November 2, 2017 Workshop and Regular meetings.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17016 to 17048 in the amount of **\$34,713.28**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7357 in the amount of **\$47.64**

OPEN SPACE REFERENDUM FUND:

PLGIT XXXX7146 - Check No's. 1001 to 1002 in the amount of **\$10,227.21**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No.'s 1309 and 1310 in the amount of **\$2,356.03**

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer No. 2017-069

SOLICITOR'S REPORT: -

- 1.) Approval of Resolution 2017-043
 - a. Adoption of the Multimunicipal Comprehensive Plan Titled Southwestern Lehigh County Comprehensive Plan 2017

OLD BUSINESS:

- 1.) Sale of the 4245 Mill Rd Property
 - a. Memo from Manager Daniel DeLong

NEW BUSINESS:

- 1.) Approval of Resolution 2017-044
Berks County Intermediate Unit Tax Services Agreement
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 2.) Approval of Resolution 2017-045 – setting of Interim Tax Billing Policy
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 3.) Approval of Resolution 2017-046 – Real Estate Tax Payments
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 4.) Approval of Resolution 2017-047 Controlling placement of Category 4 Casinos
 - a. Memo from Assistant Manager Bud Carter

DEP MODULES / SEWAGE PLANNING: -

- 1.) Approval of Resolution 2017-048 Septic agreement with Victory Valley Camp
 - a. Memo from Brian Miller

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Resolution 2017-042 Approval
 - a. Amended Stone Ridge Estates O&M Agreements

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval- Improvements Agreement- Wellness Center
 - a. Memo from Planning Coordinator Brian Miller
- 2.) Lehigh Valley Baptist Church; Request for Security Release
 - a.) Letter from Township Engineer, Ott Consulting

CORRESPONDENCE: - None

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Deputy Jim Krippe -

Emergency Services Call Report: Posted on website

Fire Companies:

Emmaus Library:

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. 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: