

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 15th, 2018 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 your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of the February 1st, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17246 to 17280 in the amount of \$50,601.04

PAYROLL FUND

PLGIT XXXX7015 – Check No. 7361 in the amount of \$47.64

KeyBank General Fund

ACCOUNT XXXX8695 – Check No. 21362 in the amount of \$139.14

STREET LIGHT FUND

PLGIT XXXX7125 – Check No 1317 in the amount of \$293.75

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's **2018-011 to 2018-013**

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) Fair Districts PA- Resolution 2018-022

NEW BUSINESS:

- 1.) New Truck Up-fit Authorization
 - a. Memo from Manager Bud Carter
- 2.) Utility Vehicle Purchase Authorization
 - a. Memo from Manager Bud Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval – Time Extension for Tranquil Acres
 - a. Memo from Administrative Assistant Cindy Kuhns

CORRESPONDENCE:

- 1.) Citizens Fire Company Grant Support Letter Request
 - a. Memo from Secretary O’Donald/email from Emily Fair

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 –
- Joyce Moore –

Township 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. FIC Phase 1B and 2 Contingent Approval granted 02/16/2017 Resolution 2017-020
- 5. Tranquil Acres time extension expires April 17, 2018
- 6. FIC contingent Lot Line Adjustment granted 03/02/2017
- 7. Kohler Time Extension expires 12/31/2017
- 8. Morrissey Property Concerns
- 9. The Fields at Indian Creek phase 3, 4, and 5 time extension until 03/02/2018
- 10. Handbook revision
- 11. Fair Districts Presentation
- 12. Nixle program

END AGENDA PART II: