

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 1st, 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 15th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17281 to 17314** in the amount of **\$63,636.97**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7362** in the amount of **\$128.22**

No Bank Transfers

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Approval to Advertise for Road work Bids
 - a. Memo from Manager Bud Carter
- 2.) Resolution 2018-023 Fields at Indian Creek Phase 1B and 2
- 3.) Approval of Improvements agreement for FIC Phase 1B and 2
- 4.) Park, Recreation and Environmental Plan
 - a. Memo from Secretary Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Approval-Time extension for Mill Brooke Farms Section VI
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE:

- 1.) Request for letter of Grant Support from Emmaus Borough
 - a. Email from Emmaus Borough Manager Shane Pepe
- 2.) ~~Request for Special Fire Police and Church event on Kings Highway South~~
 - a. ~~Email from Rev. Lori Esslinger – Pastor at Old Zionsville UCC~~

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:
Deputy Jim Krippe -

Emergency Services Call Report: No Report

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. Nixle program

END AGENDA PART II: