

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
June 21st, 2018 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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 June 7th, 2018 Workshop and Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 17537 to 17586 in the amount of \$

**PAYROLL FUND**

PLGIT XXXX7015 – Check No. 7368 in the amount of \$

**STREET LIGHT FUND**

PLGIT XXXX7125 – Check No. 1324 and 1325 in the amount of \$

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2018-048

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Resolution 2018-031 FIC Phase III - Granting Conditional Final Approval for Phase III
- 2.) Resolution 2018-032 – Employee Handbook

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

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Time Extensions:
  - Goldstein Subdivision, expires 6/30/2018
  - Indian Creek Industrial Park Subdivision, expires 6/30/2018
  - Indian Creek Industrial Park Lot #10 Land development, expires 6/30/2018
  - 4054 Chestnut St. Land Development, 6/30/2018
  - 6244 & 6274 Sweetwood Dr. lot line adjustment, expires 6/30/2018
  - Estates at Maple Ridge Subdivision, expires 6/30/2018
  - Boyko Automotive Land Development, expires 6/30/2018
  
- 2.) Time Extension request From Millbrook Farms section 6 expiring 06/30/2018  
Extension until 09/28/2019
  
- 3.) Time Extension approval for Omega Homes/Indian Mill Creek Subdivision
  - a. Letter from Omega homes

**SUBDIVISIONS – IMPROVEMENTS:** -

- 1.) Approval - Lehigh Valley Baptist Church Security Release number 3 (final)
  - a. Letter from Ott Consulting

**CORRESPONDENCE:**

- 1.) Letter from Harold Musselman – refund of permit fee request

**EXECUTIVE SESSION:** If Needed

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator:  
Deputy Jim Krippe -

Emergency Services Call Report: Report Posted on Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Robert Sentner –  
Joyce Moore –  
Daniel Mohr –

Township 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. 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 preliminary approval granted 09/28/2017
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. Codification Ordinance

**END AGENDA PART II:**