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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17953 to 17952 in the amount of §

PAYROLL FUND

PLGIT XXXX7015 – Check No. 7878 in the amount of §

<u>STREET LIGHT FUND</u>

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

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-076 to 2018-082

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

1.) Authorization of Application for Traffic Signal Approval - Resolution 2018-039 A. Memo from Manager Bud Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: -

1.) Millbrook Farms SALDO Waiver request a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS - IMPROVEMENTS: -

CORRESPONDENCE: -

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: Posted on Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Robert Sentner – Joyce Moore – Daniel Mohr –

Township Manager: Bud Carter –

EXECUTIVE SESSION: -If Needed

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. Kohler contingent final approval granted June 7, 2018
- 4. Morrissey Property Concerns
- 5. Millbrook Farms sec. VI contingent preliminary approval granted 7/19/2018
- 6. Codification Ordinance
- 7. Open Space Update
- 8. Zoning and SALDO Update
- 9. Ordinance 158 PLAN SWL Multimunicipal Agreement

END AGENDA PART II: