

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 16, 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: -

Acceptance of February 2, 2017 workshop and regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16284 to 16317 in the amount of **\$58,501.82**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-006 to 2017-009

OLD BUSINESS:

- 1.) Confirmation of Record Destruction per Resolution 2017-018
 - a. Memo from Jessi O'Donald

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) The Board of Supervisors announce the appointment of Mr. Edward A. ("Bud") Carter to the position of Assistant Manager for Upper Milford Township to start employment on March 7, 2017.
 - a. Resolution No. 2017-021

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) DeLorenzo Minor Subdivision Waiver Request
 - a. Letter from Planning Coordinator Brian Miller

- 2.) DeLorenzo Minor Subdivision Stormwater Management Agreement
 - a. Resolution No. 2017-023

3.) DeLorenzo Minor Subdivision Plan Approval

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Fields at Indian Creek Phase 1B and 2 contingent approval
 - a. Resolution No. 2017-020

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Tranquil Acres Estates Improvement Agreement Time Extension
 - a. Memo from Jessi O'Donald

CORRESPONDENCE: - None

EXECUTIVE SESSION: if Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report: has been posted to the Township website.

FIRE COMPANIES:

Emmaus Library:

Township Emergency Management Coordinator:

Bill Stahler –
James Krippe-Deputy-

Recreation Commission:

Supervisors:

Daniel Mohr –
Robert Sentner –
George DeVault –

Township Manager:

Dan DeLong –

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 June 30, 2017)
2. Estates at Maple Ridge Subdivision:

- a. Contingent Preliminary Plan approval will expire 8/7/2018. (Contact developer 4/1/2018.)
3. Recreation Commission request to update the 2004 UMT Park, Recreation, Open Space, & Environmental Plan; Survey.
4. Seedway Improvements Agreement

END AGENDA PART II: