

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 2, 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:

New Tripoli Bank Project; Mr. John Hayes & Mr. David Hunsicker

ACCEPTANCE OF MINUTES: -

Acceptance of January 19, 2017 workshop and regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16249 to 16283 in the amount of **\$84,131.29**

STREETLIGHT FUND

PLGIT XXXX7125 – Check No's. 1291 and 1292 in the amount of **\$2,401.06**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-002 to 2017-005

OLD BUSINESS: -None

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Approval to purchase New Shoulder Mower
 - a. Memo from Manager DeLong

DEP MODULES / SEWAGE PLANNING: -

- 1.) DeLorenzo Minor Subdivision DEP Planning Module Approval.
 - a. Letter from Planning Coordinator, Brian Miller

- 2.) Kolher Tract DEP Planning Module Approval
-Resolution 2017-019
 - a. Letter from Planning Coordinator, Brian Miller

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Chestnut St Wellness Center Land Development Time Extension
 - a. Letter from Planning Coordinator, Brian Miller

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Borough of Emmaus Zoning Amendment:
(Comment in Accordance with the SW Lehigh Comp Plan Agreement)
 - a. Letter from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: if Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report:

FIRE COMPANIES:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

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: