

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 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 your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

Acceptance of February 16, 2017 workshop and regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16318 to 16346 in the amount of \$45,456.82

PAYROLL FUND:

PLGIT XXXX7015 – Check No.7345 in the amount of \$212.48

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No. 2017-010 to 2017-013

OLD BUSINESS:

- 1.) Crossley Lease- Discussion

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Lehigh Valley Planning Commission Presentation
- 2.) Board of Supervisor acknowledgement of receipt of request from April & Christopher Schiel to add 6067 Tollgate Rd, PIN 548255615038-1, 13.9423 acres to the Upper Milford Township Agricultural Security Area
- 3.) Board of Supervisors Acknowledgement of receipt request from South Shore Acquisitions, LP to add 4401 Main Road West PIN 549314377445-1, 46.7 acres and 5051 Milford Road PIN 549304363575-1, 11.7 acres to the Upper Milford Township Agricultural Security Area.
- 4.) Appointment of Barry Williams to the Recreation Committee
 - a. Memo from Secretary/Treasurer Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

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

PLANNING COMMISSION – NEW BUSINESS:

- 1.) The Fields at Indian Creek Boundary Line Adjustment-Approval
 - a. Letter from Planning Coordinator Brian Miller
- 2.) 90 day time extension for Kohler Tract Minor and Major Subdivisions
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: - None

EXECUTIVE SESSION: if Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report: None

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: