

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 18, 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 May 4, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16526 to 16xxx in the amount of \$

ESCROW FUND:

PLGIT XXXX7109 – Check No. 135 and 136 in the amount of **\$ 4,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-033 to 2017-035

OLD BUSINESS: -

1.) Resolution 2017-026 Emergency Services Committee - Approval

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Salt Shed & Storage Garage Roof Repair
 - a. Memo from Assistant Manager Bud Carter
- 2.) Resolution 2017-027 Alternate SEO Appointment
 - a. Memo from Manager Daniel DeLong
- 3.) Resolution 2017-029 Fee Schedule Revision Approval
 - a. Memo from Manager Daniel DeLong
- 4.) Zoning and SALDO updates discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Resolution 2017-028 Approval
 - a. Stormwater Best Management Practices for Victory Valley Land Development

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: -

- 1.) Letter from Citizens Fire Company requesting use of the municipal building area

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report:

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 –

Assistant Manager:

Bud Carter --

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. Seedway Improvements Agreement
4. 6377 Tollgate Rd Contingent approval granted 01/19/2017
5. Chestnut St Wellness Center
6. DeLorenzo Contingent Approval
 - a. Contingent approval granted 02/16/2017 expires 05/16/2017
 - b. Stormwater management resolution 2017-023
7. FIC Phase 1B and 2 Contingent Approval granted 02/16/2017 Resolution 2017-020
8. Tranquil Acres time extension expires April 17, 2018
9. FIC contingent Lot Line Adjustment granted 03/02/2017
10. Kohler Time Extension expires 06/30/2017
11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017

END AGENDA PART II: