

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 1, 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.

SPECIAL RECOGNITION

Honoring Henry Kradjel for 44 years of Public Service to Upper Milford Township

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

Acceptance of May 18, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16526 to 16559 in the amount of \$

ESCROW FUND:

PLGIT XXXX7109 – Check No. 137 in the amount of **\$ 2,000.00**

ACKNOWLEDGEMENT OF PayPal BANK TRANSFERS:

No.'s 2017-001

OLD BUSINESS: -

SOLICITOR'S REPORT:

- 1.) Public Hearing for Agricultural Security Area: Resolution No. 2017-032
 - a. David M. Lobach, Jr. & Emilie A. Lobach to add 6932 Kings Highway Zionsville, PIN 549234549709-1 11.9006 acres, PIN 549235805287-1 13.3 acres, PIN 549233561259-1, 7.745 acres to the Upper Milford Township Agricultural Security Area
 - b. Phil Hartranft to add 6376 Kings Highway South Zionsville, PIN # 549205453813-1 totaling 7.1779 acres to the Upper Milford Township Agricultural Security Area.

- c. April & Christopher Schiel to add 6067 Tollgate Rd, PIN 548255615038-1, 13.9423 acres to the Upper Milford Township Agricultural Security Area
- d. 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.

2.) Resolution No. 2017-032- Approval

NEW BUSINESS:

- 1.) Approval to hire Summer Intern
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 2.) Superpave material Bids
 - a. Memo from Assistant Manager Bud Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Resolution No. 2017-030 Approval
 - a. Stormwater Best Management Practices for Salem Bible Church Land Development
- 2.) Lehigh Valley Baptist Church Waivers and Contingent Plan Approval
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Resolution No. 2017-031 Approval
 - a. Stormwater Best Management Practices for Lehigh Valley Baptist Church
- 3.) Time Extension Recommendations
 - a. Letter from Brian Miller

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: -

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 – State Police Tax

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
12. Parking on Winfield St.
13. Morrissey Property Concerns

END AGENDA PART II: