

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 15, 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 June 1, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16601 to 16642 in the amount of \$39,708.94

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. 1299 and 1300 in the amount of \$2,290.88

ESCROW FUND:

PLGIT XXXX7109 – Check No. 138 in the amount of \$2,000.00

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7350 in the amount of \$144.84

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-036 to 2017-038

OLD BUSINESS: - None

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Authorization for Staff and Solicitor to move forward on Plan SWL
 - a. Memo from Manager Daniel DeLong

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Septic Agreement for Salem Bible Church Land Development-Resolution 2017-033
 - a. Memo from Planning Coordinator Brian Miller

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Fields at Indian Creek Phase 1 Time Extension Request
 - a. Letter from Kay Builders
- 2.) Acceptance of the improvements agreement with Stone Ridge Estates.
 - a. Agreement from Stone Ridge Estates
- 3.) Crossings at Indian Creek Time Extension Request
 - a. Letter from Omega Homes

CORRESPONDENCE: - None

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Report: Report is posted on the 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 – 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
14. Ordinance 152 adoption after Advertising

END AGENDA PART II: