

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 20, 2017 at 7:30 P.M.
REGULAR MEETING AGENDA**

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.

Please join us in a moment of silence to honor the passing of Zoning Hearing Board member and longtime Township resident Edward Martin who passed away this past week.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Acceptance of July 6, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16695 to 16736 in the amount of **\$28,420.18**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7351 in the amount of **\$47.64**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No.'s 2017-041 to 2017-046

OLD BUSINESS: -

- 1.) Shimerville Road Property – No Bids - Discussion

SOLICITOR'S REPORT:

- 1.) Ordinance No. 152 Approval- Service Electric Cable TV Contract
- 2.) Ordinance No. 154 Sewer & Industrial Waste Ordinance Revisions Discussion

NEW BUSINESS:

- 2.) Pension Recommendation
 - a. Memo from Manager Daniel DeLong

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Stone Ridge Estates; Improvements Agreement security release No. 1 approval
 - a. communication from Township Engineer Jeff Ott

CORRESPONDENCE: -

- 1.) Letter from Jennifer Makoul

EXECUTIVE SESSION: Real Estate Matters

OTHER ISSUES: -

REPORTS:

Emergency Services Report: June 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 –

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 08/30/2017
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 153 adoption after Advertising

END AGENDA PART II: