

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
August 3, 2017 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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, Open Space Committee member and longtime Township resident Fran Caputo who passed last week.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

Acceptance of July 20, 2017 workshop and regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's.16739 16xxx to 16xxx in the amount of **\$122,551.18**

**PAYROLL FUND:**

PLGIT XXXX7015 – Check No. in the amount of **\$212.47**

**STREET LIGHT FUND:**

PLGIT XXXX7125 – Check No. in the amount of **\$2,259.46**

**KeyBank General Fund:**

Account 8695 – Check No. 21360 in the amount of **\$87.40**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

No.'s 2017-047 to 2017-050

**OLD BUSINESS:** - None

**SOLICITOR'S REPORT:**

**NEW BUSINESS:**

- 1.) Appointment of Emergency Service Committee Resident Members
  - a. Memo from Assistant Manager Bud Carter
  
- 2.) Setting of meeting dates for Emergency Services Committee
  - a. Memo from Assistant Manager Bud Carter

- 3.) Lawrence Butler; Letter of Resignation from the Zoning Hearing Board.
  - a. Letter from Lawrence Butler
- 4.) Zoning Hearing Board member appointments.
  - a. Memo from Manager Daniel DeLong
- 5.) Stop Sign at Dillingersville Rd and Rail Road Crossing
  - a. Memo from Manager Daniel DeLong

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** - None

**SUBDIVISIONS – IMPROVEMENTS:** -

- 1.) Approval for Fields at Indian Creek security release number 4 for Phase 1.
  - a. Correspondence from Township Engineer, Jeffery Ott

**CORRESPONDENCE:** - None

**EXECUTIVE SESSION:** If Needed

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Report: 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:**

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**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 152 adoption after Advertising

**END AGENDA PART II:**