

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 21, 2017 at 7:30 P.M.
REGULAR MEETING AGENDA**

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

A public hearing will be held on Monday, September 25, 2017 at 7:00 PM in the Lower Macungie Community Center, 3400 Brookside Road, Macungie, PA to accept public comments concerning the final draft Southwest Lehigh Multi-Municipal Comprehensive Plan and its accompanying Data Companion, as prepared by Lehigh Valley Planning Commission and the Southwest Lehigh Multi-Municipal Steering Committee. The Plan and material will be available for review at 6:30 PM prior to the 7:00 PM meeting.

The Joint EAC is holding a rain barrel Workshop with the Perkiomen Watershed Conservancy at the Upper Milford Township Building on September 25th from 7-8 pm. Registration information can be found on the Township's website. The cost per rain barrel made is \$25.00.

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:

- 1.) Special Presentation: Emmaus Public Library – Director, Amy Resh

ACCEPTANCE OF MINUTES:

Acceptance of September 7th, 2017 workshop and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 16862 to 16899 in the amount of **\$146,848.76**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7354 in the amount of **\$47.64**

ACKNOWLEDGEMENT OF BANK TRANSFER:

No.'s 2017-056 to 2017-059

OLD BUSINESS: -

SOLICITOR'S REPORT:

NEW BUSINESS:

- 1.) Decision on Bids, Sale of 3641 Main Road E Property
 - a. Memo from Manager Daniel DeLong

DEP MODULES / SEWAGE PLANNING: -

PLANNING COMMISSION – OLD BUSINESS: -

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) New Tripoli Bank Waiver Approvals
 - a. Letter from Planning Coordinator Brian Miller
- 2.) New Tripoli Bank Contingent Approval
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval for Lehigh Valley Baptist Church security release number 1.
 - a. Correspondence from Township Engineer, Jeffery Ott

CORRESPONDENCE: -

- 1.) Request for Citizens Fire Company Special Fire Police Assistance
 - a. Letter from Emmaus Police Department
- 2.) Request for Citizens Fire Company Special Fire Police Assistance
 - a. Letter from Macungie Borough Manager Chris Boehm

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Call Report:

Emergency Services Committee 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 08/30/2017
11. 3641 Main Rd & 3750 Quarry Rd Lot Line Adjustment contingent approval 04/06/2017
12. Morrissey Property Concerns
13. Ordinance 152 adoption after Advertising

END AGENDA PART II: