

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 7, 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 his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of Minutes for the November 16th, 2017 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17049 to 17101 in the amount of **\$48,151.73**

ESCROW FUND

PLGIT XXXX7109 – Check No. 141 in the amount of **\$2,500.00**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No's 1311 and 1312 in the amount of **\$2,397.09**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's **2017-070** to **2017-082**

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) Approval of 2018 Budget
 - a. Memo from Manager DeLong
- 2.) Resolution No. 2017-049; Real Property Tax for 2018.
- 3.) Approval of the 2017 Library Agreement.

NEW BUSINESS:

- 1.) Vacation Carry Over Request
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 2.) Resolution 2017-050 In Opposition to House Bill 1620
 - a. Email from Robert Lovenheim of Smithfield Township

DEP MODULES / SEWAGE PLANNING: -

- 1.) Harned & Duram public sewer request

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Approval of Time Extension Recommendations
 - a. Memo from Planning Coordinator Brian Miller

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Hereford and Washington Township Draft Joint Comprehensive Plan
 - a. Memo from Planning Coordinator Brian Miller
- 2.) Macungie Borough Zoning Amendments
 - a. Memo from Planning Coordinator Brian Miller
- 3.) Recommendations for Comment on Emmaus Borough Proposed WaWa
 - a. Memo from Planning Coordinator Brian Miller
- 4.) Concerns on Norfolk Southern Bridge Replacement Project
 - a. Memo from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval of Release Number 5- Stone Ridge Estates
 - a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE: - None

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:
Township Emergency Management Coordinator:
Deputy Jim Krippe -

Emergency Services Call Report: Posted on Website

Fire Companies:

Emmaus Library:

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 Dec. 31, 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. FIC Phase 1B and 2 Contingent Approval granted 02/16/2017 Resolution 2017-020
5. Tranquil Acres time extension expires April 17, 2018
6. FIC contingent Lot Line Adjustment granted 03/02/2017
7. Kohler Time Extension expires 12/31/2017
8. Morrissey Property Concerns
9. The Fields at Indian Creek phase 3, 4, and 5 time extension until 02/16/2018

END AGENDA PART II: