

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 28, 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 December 7th, 2017 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. xxxx to xxxx in the amount of \$

STREET LIGHT FUND

PLGIT XXXX7125 – Check No's xxx and xxx in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's 2017-083 to 2017-0

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) 4245 Mill Road Property- Approval of Resolution 2017-052-Agreement of bid release
 - a. Memo from Assistant Manager Bud Carter
- 2.) Approval to re-bid 4245 Mill Rd
 - a. Memo from Assistant Manager Bud Carter.
- 3.) Approval to set up banking with New Tripoli Bank.
 - a. Memo from Secretary/Treasurer Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: -

PLANNING COMMISSION – OLD BUSINESS: -

- 1.) Approval- Resolution 2017-051 New Tripoli Bank O&M Agreement

2.) Approval- Resolution 2017-053 Winkler O&M Agreement

PLANNING COMMISSION – NEW BUSINESS: -

NOTE: Planning Commission meeting 12/27/2017.
There may be additions to this agenda.

SUBDIVISIONS – IMPROVEMENTS: -

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 Contingent Approval 09/18/2017
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: