

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 18, 2018 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 their name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Acceptance of January 2nd, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17155 to 17199 in the amount of \$55,802.57

STREET LIGHT FUND

PLGIT XXXX7125 – Check No's 1314 and 1315 in the amount of \$2,461.61

PAYROLL FUND

PLGIT XXXX7015 – Check No. 7359 in the amount of \$47.64

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer No **2018-001**

SOLICITOR'S REPORT: -

OLD BUSINESS: - None

NEW BUSINESS:

- 1) Approval of Tax Collector Deputy.
 - a. Letter from Deborah Siebert-Schevets

- 2.) Letter of support for Western District Fire Company Grant Proposal
 - a. Manager Bud Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Approval “The Fields at Indian Creek” Revised Phase 3, 4 and 5 Preliminary Plan Time Extension
 - a. Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

- 1.) Lehigh Valley Planning Commission-
Formalization- of the Lehigh Valley General Assembly

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 –
Joyce Moore –

Township Manager:

Bud Carter –

Assistant Manager:

Daniel DeLong -

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 Tract Preliminary Approval granted 09/07/2017
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: