

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 1, 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 your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

- 1.) Fair District PA

ACCEPTANCE OF MINUTES:

Approval of the January 18th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17200 to 17245 in the amount of **\$101,615.40**

PAYROLL FUND

PLGIT XXXX7015 – Check No. 7360 in the amount of **\$128.22**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No 1316 in the amount of **\$2,147.05**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's **2018-002 to 2018-10**

SOLICITOR'S REPORT: -

- 1.) Adoption of Ordinance No. 156 – Multi-Municipal Agreement for the Southwest Lehigh County Comprehensive Plan

OLD BUSINESS:

- 1.) Emergency Management Coordinator Job Description - Discussion

NEW BUSINESS:

- 1.) Authorization to Purchase recommended Truck
 - a. Memo from Manager Bud Carter

- 2.) Approval of Crossley Lease
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 3.) Request to Advertise for Part-time Summer Help
 - a. memo from Manager Bud Carter
- 4.) Approval of Resolution 2018-021 – Authorization for Tax Collector Bank Account
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 5.) Authorization to Bid for the Public Works Garage Roof
 - a. Memo from Manager Bud Carter
- 6.) ESC recommendation of Nixle Notification System – Discussion
 - a. Memo from ESC Chairman Jim Krippe

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: -

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Approval-Field's at Indian Creek Time Extension Phase 3, 4 and 5
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE:

- 1.) Vera Cruz Community Association Request for Fire Police
- 2.) Pennsylvania State Historic Preservation Office
- 3.) Resignation of Bill Alhert from the Joint EAC

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:
Deputy Jim Krippe -

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr –
Robert Sentner –
Joyce Moore –

Township 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 03/02/2018

END AGENDA PART II: