

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 5th, 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:

ACCEPTANCE OF MINUTES:

Approval of the March 15th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17315 to 17352** in the amount of \$

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7363** in the amount of \$

STREETLIGHT FUND

PLGIT XXXX7125 – Check No.'s **1318 and 1319** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-021 to 2018-025

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) Approval of Resolution 2018-025
 - a. Adoption of Park, Recreation and Environmental Plan 2018

NEW BUSINESS:

- 1.) Resolution No. 2018-026.
 - a. Ratification and Confirmation of Snow Emergency Declaration.
- 2.) Lease agreement for Old Municipal Building Approval.
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 3.) Resolution 2018-027 FIC Pre-Construction Agreement Phase III

4.) Acceptance of New Agricultural Security Area Application

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval of Security Release No. 1 for FIC Phase II
 - a. Letter from Ott Consulting

CORRESPONDENCE:

- 1.) Letter from Lower Macungie Township requesting a grant support letter.
- 2.) Letter from Wildlands requesting letter of support for DCNR grant proposal.

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
10. Handbook revision
11. Nixle program

END AGENDA PART II: