

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
April 19<sup>th</sup>, 2018 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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 April 5th, 2018 Workshop and Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **17404 to 17453** in the amount of **\$41,698.36**

**PAYROLL FUND**

PLGIT XXXX7015 – Check No. **7365** in the amount of **\$47.64**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2018-026 and 2018-027

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:**

- 1.) Rt 29 Bridge over Indian Creek- Update

**NEW BUSINESS:**

- 1.) Acceptance of Resignation-
  - a. Letter from Dakota DeLong
- 2.) Authorization to advertise for Open Public Works Position
  - a. Memo from Manager Bud Carter
- 3.) 4245 Shimerville Rd – Bid Results
  - a. Memo from Secretary/Treasurer Jessi O'Donald
- 4.) Authorization of Bid Award for sale of 1991 International Dump Truck
  - a. Memo from Manager Bud Carter

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** -

- 1.) Contingent Approval of Victory Valley Land Development Revised Plan
  - a. Letter from Planning Coordinator Brian Miller

**SUBDIVISIONS – IMPROVEMENTS:** -

- 1.) Approval of Improvements Agreement Time Extension Request for Stone Ridge Estates.

**CORRESPONDENCE:**

**EXECUTIVE SESSION:** If Needed

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report: **Report provided by Jim Krippe**

Township Emergency Management Coordinator:  
Deputy Jim Krippe - **Report Provided**

Emergency Services Call Report: Report Posted on the Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

- Robert Sentner –
- Joyce Moore –
- Daniel Mohr –

Township Manager:

- Bud Carter –

**ADJOURNMENT:**

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**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

**END AGENDA PART II:**