

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 3rd , 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 April 19th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17454 to 17494** in the amount of **\$69,817.20**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7366** in the amount of **\$128.22**

STREET LIGHT FUND

PLGIT XXXX7109 – Check No. **142** in the amount of **\$2,085.00**

ESCROW FUND

PLGIT XXXX7125 – Check No. **1322** in the amount of **\$1,965.93**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-028 through 2018-035

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Approval for Staff to proceed with Ordinance process for Codification
 - a. Memo from Manager Bud Carter
- 2.) Approval of Resolution 2018-028 Kohler Subdivision Pre Construction Agreement
- 3.) Controlled/Uncontrolled Burn Procedures Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Reappointment of Joyce Brown new term ending April 30, 2022.
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Emmaus Borough Zoning Amendment
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Kohler Subdivision Mail Update
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval of Improvements Agreement Time Extension Request for Fields at Indian Creek Phase 1
 - a. Letter from Kay Builders requesting 365 day time extension
- 2.) Approval of improvements Agreement Time Extension Request for Brookshire Major Subdivision.
 - a. Letter from Brookshire Partners requesting 365 day time extension

CORRESPONDENCE:

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:

Robert Sentner –
Joyce Moore –

Daniel Mohr –

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

END AGENDA PART II: