

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
May 17th, 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:**

Amy Resh- Emmaus Public Library

**ACCEPTANCE OF MINUTES:**

Approval of the May 3, 2018 Workshop and Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **17495 to 17536** in the amount of **\$42,363.89**

**PAYROLL FUND**

PLGIT XXXX7015 – Check No. **7367** in the amount of **\$47.64**

**STREET LIGHT FUND**

PLGIT XXXX7125 – Check No. **1323** in the amount of **\$345.14**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2018-036 through 2018-041

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Acceptance of Time Extension for the Kohler Developments until June 11<sup>th</sup>, 2018
  - a. Email from Jim Preston for Kay Mill, LLC
  
- 2.) Authorization to advertise for Office Assistant
  - a. Memo from Manager Bud Carter

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

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

**PLANNING COMMISSION – NEW BUSINESS:** -

**SUBDIVISIONS – IMPROVEMENTS:** -

**CORRESPONDENCE:**

- 1.) Emmaus Grant Support Request for PA DCED Greenways Grant
  - a. Memo from
- 2.) Upper Macungie Township request for Special Fire Police
  - a. Letter from Upper Macungie Township Manager Robert Ibach, Jr.
- 3.) Borough of Macungie Detour Route Request
  - a. Letter from Sergeant Travis Kocher
- 4.) Borough of Macungie request for Special Fire Police
  - a. Letter from Borough Manager Chris Boehm

**EXECUTIVE SESSION:** If Needed

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator:  
Deputy Jim Krippe -

Emergency Services Call Report: Report Posted on 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 preliminary approval granted 09/28/2017
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. Codification Ordinance

**END AGENDA PART II:**