

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 7th, 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 May 3rd, 2018 Workshop and Regular meeting minutes. (Sentner/Moore)

Approval of the May 17th, 2018 Workshop and Regular meeting minutes. (Sentner/Mohr)

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17537 to 17586** in the amount of **\$168,933.10**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7368** in the amount of **\$192.33**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. **1324 and 1325** in the amount of **\$2,293.57**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-042 through 2018-047

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Approval to Hire Public Works Full time crew member.
 - a. Memo from Manager Bud Carter
- 2.) Awarding of Road work bids- Seal Coat and Ultra-thin bonded wearing Course
 - a. Memo from Manager Bud Carter
- 3.) Municipal Building Sign
 - a. Memo from Manger Bud Carter

- 4.) Resolution 2018-029 Kohler Major
- 5.) Resolution 2018-030 Kohler Minor
- 6.) Acceptance of the withdrawal of Field's at Indian Creek Preliminary Plan Phase 3, 4 and 5.
 - a. Letter from Lehigh Engineering Associates – Lewis Rauch
- 7.) Authorization to close KeyBank General Fund Account
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 8.) Acceptance of ASA application for the following Township Parcel:
640431549934 – 2280 Reinbold Rd – 11.247 acres – Ricci
 - a. Letter from Planning Coordinator Brian Miller

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Berryman/Lopez Lot Line Adjustment
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE:

- 1.) Lower Milford Township request for Special Fire Police
 - a. Letter from Zachary Cooperman Lower Milford Assistant Township Manager

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:

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: