

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 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.

EXECUTIVE SESSION: Personnel matters

PUBLIC INPUT:

Domain Pterion - O'Rourke – St. Peter's Rd

ACCEPTANCE OF MINUTES:

Approval of the June 21st, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17625 to 17665** in the amount of **\$171,348.29**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7370** in the amount of **\$128.22**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. **1326** in the amount of **\$2,244.15**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-049

SOLICITOR'S REPORT: -

OLD BUSINESS:

1.) Traffic Concerns – Mill Rd and Shimerville Rd

NEW BUSINESS:

- 1.) Authorization to hire for the Office Assistant Position.
 - a. Memo from Manager Bud Carter

- 2.) Authorization to proceed with Optional Dental Plan Coverage
a. Memo from Secretary/Treasurer Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1) Security Release Number 5 – Fields at Indian Creek
a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE: - None

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 contingent final approval granted June 7, 2018
8. Morrissey Property Concerns
9. The Fields at Indian Creek phase 3,
10. Codification Ordinance

END AGENDA PART II: