

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
August 2nd, 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:**

**EXECUTIVE SESSION:** - Legal Matter

**ACCEPTANCE OF MINUTES:**

Approval of the July 5th, 2018 Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **17703 to 17741** in the amount of **\$184,133.46**

**PAYROLL FUND**

PLGIT XXXX7015 – Check No's **7371 and 7372** in the amount of **\$175.86**

**HIGHWAY AID FUND:**

PLGIT XXXX7112 – Check No **2626** in the amount of **\$148,131.10**

**STREET LIGHT FUND**

PLGIT XXXX7125 – Check No. **1327** in the amount of **\$2,139.06**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2018-056

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Introduction of Office Assistant
- 2.) Authorization for staff and solicitor to prepare a holding tank agreement for 5402 Chestnut St. - Sewer Enforcement Officer Brian Miller

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

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

**PLANNING COMMISSION – NEW BUSINESS:** -

**SUBDIVISIONS – IMPROVEMENTS:** -

**CORRESPONDENCE:** -

- 1.) Request from Emmaus PD for Special Fire Police Aid.
  - a. Letter from Chief Palmer

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: No Report

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 contingent final approval granted June 7, 2018
8. Morrissey Property Concerns
9. The Fields at Indian Creek phase 3 contingent approval granted
10. Millbrook Farms sec. VI contingent approval granted 7/19/2018
11. Codification Ordinance
12. Open Space Update
13. Zoning and SALDO Update

**END AGENDA PART II:**