

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 16th, 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 August 2nd, 2018 Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

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

PAYROLL FUND

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

STREET LIGHT FUND

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

HIGHWAY AID FUND

PLGIT XXXX7112 – Check No. **1234** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-057 to 2018-061

SOLICITOR'S REPORT: -

EXECUTIVE SESSION: - If Needed

OLD BUSINESS:

NEW BUSINESS:

- 1.) Improvements Agreement approval for Fields at Indian Creek Phase III
- 2.) Improvements Agreement approval for Kohler Subdivision/Fields at Jasper Ridge

- 3.) Appointment of Jon Levin to the Open Space and Joint EAC with term to expire January 2, 2019.
- 4.) Request for Authorization for Staff and Engineer to proceed with advertising Draft Pollution Reduction Plan.
 - a. Memo from Secretary Jessi O'Donald
- 5.) Approval to host Miller Keystone Blood Center Blood Drive January 21st, 2019
 - a. Memo from Secretary Jessi O'Donald
- 6.) Approval – Colebrook Property Management Holding Tank Agreement

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Approval – Hartman Lot Line Adjustment
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Lower Macungie Zoning amendment
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

- 1.) Request from Light the Night Safe Zones Block Party
 - a. Letter from Marjorie Geissinger

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

- 1.) Letter/Budget from ESC Budget Committee

Township Emergency Management Coordinator:

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 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: