

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 6th, 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.

The Emmaus/Upper Milford Joint EAC and the Lehigh County Conservation District will be hosting a Lantern Fly Field Workshop on September 24th at 6pm in Lenape Park. The workshop will have a brief presentation under the pavilion then walk through the park to help residents Identify the Tree of Heaven, Adult Lantern Flies and Egg Cases. Discussion will revolve around homeowner treatment and control of the Spotted Lantern Fly.

PUBLIC INPUT:

EXECUTIVE SESSION: -

ACCEPTANCE OF MINUTES:

Approval of the August 16th, 2018 Workshop and 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 \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-062

SOLICITOR'S REPORT: -

PUBLIC HEARING:

1.) Request to be included in Agricultural Security Area.
Resolution No. 2018-033 Approval – ASA inclusion

Property owned by: Claire Ricci
11.247 Acres; 2280 Reinbold Rd; Pin No. 640431549934 1

Property owned by: David Keiser
23.727 Acres; 6569 Sigmund Rd; Pin No. 548224213809 1
10.038 Acres; 6445 Tollgate Rd; Pin No. 548224838556 1
3.849 Acres; 6481 Tollgate Rd; Pin No. 548223448221 1
Resolution No. 2018-033 Approval – ASA inclusion

2.) Ordinance No. 157- Conservation Open Space development Option

EXECUTIVE SESSION: - If Needed

OLD BUSINESS:

NEW BUSINESS:

1.) Resolution No. 2018-034 Approval – O'Rourke O&M Agreement

2.) Resolution No. 2018-035 Approval – Seedway O&M Agreement

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Request from Brookshire Partners, LP
 - a. Letter from Brookshire Partners, LP
 - b. Memo from Manager Bud Carter

CORRESPONDENCE: -

- 1.) Emmaus Public Library request to install materials return box
 - a. Letter from Director Amy Resh

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:

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: