

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 20th, 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:

- 1.) Jason Smith – Hanover Engineering Pollution reduction plan

ACCEPTANCE OF MINUTES:

Approval of the September 6th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17820 to 17848** in the amount of **\$138,618.03**

HIGHWAY AID FUND

PLGIT XXXX7112 – Check No. **2628** in the amount of **\$100,685.00**

ESCROW FUND

PLGIT XXXX7109 – Check No. **143** in the amount of **\$2,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-063 and 2018-064

SOLICITOR'S REPORT: -

EXECUTIVE SESSION: -Not Needed

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Defined Benefit Pension Plan MMO for 2019
- 2.) Defined Contribution Pension Plan MMO for 2019
- 3.) Resolution 2018-037 – Approval - O&M agreement for Jasper Ridge Subdivision

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Millbrook Farms Section VI Time extension request until December 6, 2018.
 - a. Letter from Catherine Durso of Fitzpatrick, Lentz & Bubba

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval - Jasper Ridge/Kohler Tract Letter of Credit Release No. 1
 - a. Letter from Township Engineer Jeffery Ott
- 2.) Approval – Chestnut St. Wellness Center Letter of Credit Release No. 1
 - a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE: -

- 1.) Request from Macungie Borough to use East Macungie Road as Detour Route
 - a. Letter from Macungie Police Department
- 2.) Request from Macungie Borough for Station #28 Special Fire Police Assistance
 - a. Letter from Macungie Borough Manager Chris Boehm
- 3.) UYMA request for use of Jasper Park for soccer practice until Mid November.
 - a. Letter from UMYA Vice President Randy Faurl
 - b. Memo from Secretary Jessi O'Donald
- 4.) Request from Citizen's Fire Company
 - a. Letter from President Tyler Stone and Treasurer Emily Fair

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call 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. Kohler contingent final approval granted June 7, 2018
4. Morrissey Property Concerns
5. Millbrook Farms sec. VI contingent preliminary approval granted 7/19/2018
6. Codification Ordinance
7. Open Space Update
8. Zoning and SALDO Update

END AGENDA PART II: