

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
October 4th, 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:**

**ACCEPTANCE OF MINUTES:**

Approval of the September 20th, 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. 2018-065

**SOLICITOR'S REPORT:** -

1.) SWL inter-municipal Agreement approval to advertise.

**EXECUTIVE SESSION:** -If Needed

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Library materials return box
- 2.) Appointment of Luke Lichtenwalner to Planning Commission to finish out Henry Kradjel's term to expire April 30<sup>th</sup>, 2021

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

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

**PLANNING COMMISSION – NEW BUSINESS:** -

- 1.) Avicenna Health LLC Time extension request until September 17th, 2019.
  - a. Letter from Dr. Waqas Ahmed MD

**SUBDIVISIONS – IMPROVEMENTS:** -

**CORRESPONDENCE:** -

**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. 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:**