

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
October 18th, 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 October 4th, 2018 Workshop and Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **17849 to 17881** in the amount of \$

**PAYROLL FUND**

PLGIT XXXX7015 – Check No. **7375 and 7376** in the amount of \$

**STREET LIGHT FUND**

PLGIT XXXX7125 – Check No. **1329** in the amount of \$

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. 2018-068 to

**SOLICITOR'S REPORT:** -

**EXECUTIVE SESSION:** -If Needed

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Appoint Kyle Wagner to Joint EAC term ending January 2, 2020
  - a. Memo from Secretary/Treasurer Jessi O'Donald

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

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

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

**SUBDIVISIONS – IMPROVEMENTS:** - None

**CORRESPONDENCE:** -

- 1.) Request from Vera Cruz Fire Company
  - a. Letter from Treasurer Emily Fair
- 2.) Request for AEB Inflatable Rentals
  - a. Memo from Secretary/Treasurer Jessi O'Donald

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

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:**

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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
9. Ordinance 158 PLAN SWL Multimunicipal Agreement

**END AGENDA PART II:**