

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 1st, 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 October 18th, 2018 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 17921 to 17920 in the amount of \$

ESCROW FUND

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

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-072 to

SOLICITOR'S REPORT: -

EXECUTIVE SESSION: -If Needed

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Proposed Budget – Approval for advertisement
- 2.) Resolution 2018-038 – Lehigh County Hazard Mitigation Plan
- 3.) End of Year and 2019 Meeting Dates

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval of Credit Release No. 2 for the Fields at Jasper Ridge
 - a. Letter from Township Engineer Jeffery Ott

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:

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: