

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 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 Board of Supervisors Workshop and Regular Meetings for November 15th had been cancelled due to weather conditions.

Information for the January 21st Miller Keystone Blood Drive is listed on our website. Please schedule your appointment and help us reach our donation goal of 16 pints.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of the November 1st, 2018 Workshop and Regular meeting minutes.

RATIFICATION OF PAYMENT OF BILLS FROM NOVEMBER 15th, 2018:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17953 to 17986** in the amount of **\$43,282.29**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7378** in the amount of **\$71.46**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. **1330** in the amount of **\$2,277.64**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-076 to 2018-082

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **17987 to 18029** in the amount of **\$67,767.23**

PAYROLL FUND

PLGIT XXXX7015 – Check No. **7879** in the amount of **\$128.22**

STREETLIGHT FUND

PLGIT XXXX7125 – Check No. **1331** in the amount of **\$2,357.72**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2018-083 to 2018-083 to 2018-090

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Adoption of 2019 Budget
- 2.) Adoption of Resolution 2018-041 –Real Estate Tax Millage
- 3.) Emmaus Public Library Agreement for 2019
- 4.) Approval to Start Hiring Process for Additional Public Works Employee
 - a. Memo from Manager Bud Carter.
- 5.) Authorization of Application for Traffic Signal Approval - Resolution 2018-039
 - A. Memo from Manager Bud Carter
- 6.) Approval of Resolution 2018-042 – Conservation Easement agreement with County
 - a. Letter from Brian Miller

SOLICITOR’S REPORT: -

- 1.) Adoption of Ordinance No. 158
- 2.) Adoption of Ordinance No. 159
- 3.) Adoption of Resolution 2018-040 – Dedication of Tranquil Lane
- 4.) Approval of Maintenance Agreement for Tranquil Lane

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Millbrook Farms SALDO Waiver request and Contingent Final Plan Approval
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Time Extension Approvals
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

- 1.) Request for Special Fire Police for Old Zionsville UCC Christmas Eve service
 - a. Letter from Robin Yoder

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: October Report Posted to Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Robert Sentner –
Joyce Moore –
Daniel Mohr –

Township Manager:

Bud Carter –

EXECUTIVE SESSION: -If Needed

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: