

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 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.

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 December 6th, 2018 Workshop and Regular meeting minutes.

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. 2018-091 to 2018-092

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Approval to Hire Public Works Employee
 - a. Memo from Manager Bud Carter

- 2.) Approval letter for James Krippe as EMC
 - a. Letter from Richard Flinn; Director, PA EMA

- 3.) Request for Employee Time off carry over
 - a. Memo from Secretary/Treasurer Jessi O'Donald

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Time Extension request for New Tripoli Bank
 - a. Letter from John Hayes of New Tripoli Bank

CORRESPONDENCE: -

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: November 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: