

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 4th, 2019 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:

Chris Greb – Macungie Ambulance- yearly report

ACCEPTANCE OF MINUTES:

Approval of the March 21st, 2019 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18301 to 18345** in the amount of **\$62,502.89**

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. **1336** in the amount of **\$2,198.70**

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Approval of Bid Recommendations
 - a. Memo from Manager Carter
- 2.) Approval of RES 2019-021 Pre Construction Agreement FIC IV + V
- 3.) Approval of Emergency Committee By-Laws

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

1.) Email correspondence from Mink Estates

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:
James Krippe:

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr –
Joyce Moore –
Robert Sentner –

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, 2019)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2019. (Contact developer 4/1/2019.)
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. Krause Property Concerns

END AGENDA PART II: