

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 21st, 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.

Thank you to the members of our community that donated during our Miller-Keystone blood drive on February 11th.

PUBLIC INPUT:

SPECIAL GUEST:

- 1.) Ashley Lorah – East Penn Chamber Of Commerce

ACCEPTANCE OF MINUTES:

Approval of the February 7th, 2019 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18195 to 18208** in the amount of **\$37,426.36**

(No Bank Transfers)

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Miller-Keystone Blood Drive
 - a. Memo from Secretary/Treasurer Jessi O'Donald

- 2.) New John-Deere Mower
 - a. Memo from Township Manager Bud Carter

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

James Krippe:

Emergency Services Call Report: January Report Posted to Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr –

Joyce Moore –

Robert Sentner –

Township Manager:

Bud Carter –

EXECUTIVE SESSION: - Personnel Matter

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. SALDO Update
6. Zoning Update

END AGENDA PART II: