Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 18th, 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.

Information for the April 15th 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 April 4th Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

Request letter from Western District Fire Company

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18346 to 18397** in the amount of **\$69,035.30** (Includes Western Fire Company Requested amount - check #18397 - \$10,560.00)

OPEN SPACE REFERDENDUM FUND

PLGIT XXXX7146 - Check No. 1007 in the amount of \$843.75

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-020 to 2019-023

SOLICITOR'S REPORT: -

1.) Approval Ordinance 161 – Timber Harvest

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Reappointment of Judith Parker, Matthew Hunter and Alternate Robert Sentner with new terms ending April 30th, 2023.
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Farmland Preservation –Resolution No.'s 2019-022, 2019-023, 2019-024, 2019-025 a. Letter from Planning Coordinator Brian Miller

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

- 1.) Macungie Borough Special Fire Police Request
 - a. Letter from Macungie Borough
- 2.) Macungie Borough Request for use of East Macungie Rd
 - a. Letter from Macungie Borough
- 3.) Request to connect to LCA sewer for Linda Lane.
 - a. Letter from Linda Lane Residents.

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

James Krippe:

Emergency Services Call Report: March Report Posted to Website

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. Open Space Update
- 7. Zoning and SALDO Update

END AGENDA PART II: