

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 17th, 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.

The Upper Milford Township Board of Supervisors held an executive session for personnel on Friday October 11th, 2019 from 9:00am until 12:30 pm.

PUBLIC INPUT:

- 1.) East Penn Neighbors Helping Neighbors
-Anne Zayaitz, Board President and Tina Cirafesi

ACCEPTANCE OF MINUTES:

Approval of October 3rd, 2019 Regular meetings minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18789 to 18828** in the amount of **\$50,428.33**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. **1342** in the amount of **\$51.46**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. **2019-081** to **2019-086**

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Emergency Management Coordinator

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) O’Rourke Land Development SALDO Waivers
 - a. Letter from Planning Coordinator Brian Miller

- 2.) O’Rourke Land Development Contingent approval
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: Report Posted on the 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:

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)

Estates at Maple Ridge Subdivision:

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 approval granted
6. Open Space Update
7. Zoning and SALDO Update
8. Krause Property Concerns
9. Indian Mill Creek -completion

END AGENDA PART II: