

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 5th, 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 legal and personnel immediately prior to the start of this meeting.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of November 21st, 2019 Regular meetings minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18961 to 18XXX in the amount of \$24,478.18

STREET LIGHT FUND:

PLGIT XXXX7096 - Check No's. 1345 in the amount of \$2,374.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-098 to 2019-103

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Approval – 2020 Budget
- 2.) Approval – Resolution 2019-036 RE Millage for 2020
- 3.) Approval for 2020 meeting dates
- 4.) Well Isolation Distance Waiver
 - a. Letter from SEO Brian Miller
- 5.) Approval - Resolution 2019-035 O&M for 6002 Garden Alley
- 6.) Approval – Resolution 2019-033 Deed of Dedication Lenape lane and Lenni Cr.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1) Time Extensions
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Time Extension – Omega Homes – Indian Mill Creek Townhouses
 - a. Letter from Avi Hornstein

CORRESPONDENCE: -

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

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:

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: