

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 19th, 2020 Immediately following Workshop
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:

ACCEPTANCE OF MINUTES:

Approval of March 5th Workshop and Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19214 to 19246 in the amount of \$60,437.74

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2020-018

SOLICITOR'S REPORT: -

OLD BUSINESS: -

NEW BUSINESS:

- 1.) Resolution No. 2020-022 – Declaration
- 2.) Request from Western District Fire Company
 - a. Memo from Secretary/Treasurer O'Donald
- 3.) Ordinance No. 165 – Authorization to advertise. (DC Pension Documents)
 - a. Memo from Secretary/Treasurer O'Donald
- 4.) Ordinance No. 166 – authorization to Advertise. (Burn Ban Protocols)
- 5.) Request for use of East Macungie Road for Detour
 - a. Letter from Macungie Borough
- 6.) Septic Plan agreement – Resolution 2020-023
- 7.) Resolution No 2020-024- O&M for O'Rourke

8.) Resolution No 2020-025 – O&M for 3902 Chestnut St (LCA)

9.) Discussion of Allen St & Indian Creek Rd Traffic for PennDOT comment

DEP MODULES / SEWAGE PLANNING: -

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library: No Report

Recreation Commission: No Report

Supervisors:

Daniel Mohr –

Robert Sentner –

Joyce Moore –

Township Manager:

Bud Carter –

EXECUTIVE SESSION: -Not 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, 2020)

2. Morrissey Property Concerns
3. Open Space Update
4. Zoning and SALDO Update
5. Krause Property Concerns
6. Indian Mill Creek –completion

END AGENDA PART II: