

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 4th, 2020 7pm
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded to aid in the preparation of minutes and for other such purposes as the Board sees fit. All participants of this meeting have been muted except for the Board of Supervisors and Township Staff. Public input was collected prior to 4pm this afternoon via telephone call or email and will be read into the minutes.

The Upper Milford Township Board of Supervisors held an Executive Session prior to the start of this meeting to discuss a legal Matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of May 7th Regular meeting minutes

RATIFICATION OF BILLS PAID MAY 21st, 2020

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19368 to 19396 in the amount of \$58,222.68

APPROVAL OF PAYMENT OF BILLS:

Request letter from Citizens Fire Company

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19397 to 19435 in the amount of \$49,064.68
(Includes Citizens Fire Company requested amount - check # 19406 of \$20,000.00)

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1351 in the amount of \$2,072.51

HIGHWAY AID FUND:

PLGIT XXXX7112 - Check No. 2636 in the amount of \$124,750.08

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2020-025 - to -2020-033

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Resolution 2020-028 KS StateBank – lease purchase of 2021 Mack and Accessories
 - a. Memo from Manager Carter
- 2.) PennDOT Stock pile Lease
 - a. Memo from manager Carter
- 3.) Resolution 2020-029 – FIC Phase IV & V
- 4.) Resolution 2020-030 Updated Keycode Residential fee list.
 - a. Memo from Secretary/Treasurer O'Donald
- 5.) Resolution 2020-031 Updated Township Fee Schedule.
 - a. Memo from Secretary/Treasurer O'Donald
- 6.) Correction of appointment term for Susan Smith on the Planning Commission
Term should have been 4 years until April 2024.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) 180 Day Time extension request for:
Goldstein Subdivision, expires 6/30/20
Indian Creek Industrial Park Subdivision, expires 6/30/20
Indian Creek Industrial Park Lot #10 Land development, expires 6/30/20
4054 Chestnut St. Land Development, 6/30/20
6244 & 6274 Sweetwood Dr. Lot line adjustment, expires 6/30/20
Estates at Maple Ridge Subdivision, expires 6/30/20
Estates at Maple Ridge Subdivision (COSDO) 6/30/20
Boyko Automotive Land Development, expires 6/30/20
 - a. Letter from Planning Coordinator Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval – Time extension Fields at Indian Creek Phase 3 – until 8-7-2021
- 2.) Approval – Time extension Fields at Indian Creek Phase 4&5 – until 8-30-2021
- 3.) Approval – Time extension Fields at Jasper Ridge –until 8-7-2021
- 4.) Approval – Time extension Millbrook Farms Section IV - until 8-15-2021

CORRESPONDENCE: -

- 1.) Request for Special Fire Police from Emmaus Police Department
 - a. Letter from Sgt. Bryan Hamscher
- 2.) Letter from Ben Kohler – speed signs

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: no report

Fire Companies:

Emmaus Library:

Recreation Commission:

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: