Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 July16th, 2020 <u>Starting at 7pm</u> 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:

1.) Ashley Lorah – East Penn Chamber Presentation

ACCEPTANCE OF MINUTES:

Approval of June 18th Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19471 to 19553 in the amount of \$153,680.58

ESCROW FUND:

PLGIT XXXX7109 - Check No. 151 in the amount of \$300.00

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1352 in the amount of \$2,048.07

OPEN SPACE REFERENDUM FUND:

PLGIT XXXX7146 - Check No. 1014 in the amount of \$1,700.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2020-041 & 2020-042

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) Yard Waste Center
 - a. Memo from manager Carter

NEW BUSINESS:

- 1.) Acceptance of ASA application for 4109 Dillingersville Rd PIN 549279710756-1 at 13.8 Acres
- 2.) Resolution 2020-032 Storm water O&M for 5811 Chestnut St

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- Approval Credit Release Number 5 Fields at Jasper Ridge
 a. Letter from Township Engineer Jeffery Ott
- 2.) Approval Credit Release Number 3 Chestnut St Wellness center a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE:

1.) Request from Somers Auctions for parking and Fire Police.
a. Letter from Somers Auctions

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report on Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr -Robert Sentner -Joyce Moore -

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, 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: