

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 7th, 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 January 21st Miller Keystone Blood Drive was rescheduled to February 11th information is listed on our website. Please schedule your appointment and help us reach our donation goal of 16 pints.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of the January 17th Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18030 to 18063** in the amount of \$

STREET LIGHT FUND

PLGIT XXXX7125 – Check No. _____ in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-003 to

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Timber Harvest Ordinance No. 161 – Discussion only
 - a. Memo from Brian Miller

- 2.) Contingent approval for Fields at Indian Creek Phases IV & V (Resolution No. 2019-019)
 - a. Letter from Planning Coordinator Brian Miller

- 3.) Appointment of Bailey Myers to the Recreation Committee
 - a. Memo from Secretary/Treasurer Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:
James Krippe:

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 –Personnel Matter

ADJOURNMENT:

AGENDA PART II:

UNFINISHED BUSINESS (NO ACTION ANTICIPATED):

OLD BUSINESS:

1. Indian Creek Industrial Park Subdivision:
 - a. 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)
2. Estates at Maple Ridge Subdivision:
 - a. Contingent Preliminary Plan approval will expire 8/7/2019. (Contact developer 4/1/2019.)
3. Morrissey Property Concerns
4. Open Space Update
5. Zoning and SALDO Update

END AGENDA PART II: