

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of the February 21st, 2019 Workshop and Regular meeting minutes.

RATIFICATION OF BILLS PAID FEBRUARY 26th, 2019:

GENERAL FUND:

PLGITXXXX7096 – Check No's. 18209 to 18234 in the amount of \$31,205.44

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18030 to 18063 in the amount of \$51,363.66

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-12 and 2019-13

OLD BUSINESS:

- 1.) Approval for truck cameras
 - a. Memo from Manager Carter

NEW BUSINESS:

- 1.) Resolution 2019-020 – Fire Company Fund Usage
- 2.) Approval to dissolve PLGIT account number 7070
 - a. Memo from Secretary/Treasurer Jessi O'Donald

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

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

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. Kohler contingent final approval granted June 7, 2018
4. Morrissey Property Concerns
5. Millbrook Farms sec. VI contingent preliminary approval granted 7/19/2018
6. Codification Ordinance
7. Open Space Update
8. Zoning and SALDO Update

END AGENDA PART II: