

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 6th, 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 Joint EAC will be hosting a Rain Barrel Workshop June 24th at 7pm at the Emmaus Community Park. Information is posted on their Facebook Page.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of the May 16th, 2019 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18429 and 18463 to 1xxx in the amount of \$

OPEN SPACE REFERENDUM FUND

PLGIT XXXX7046 – Check No. XXXX in the amount of \$

HIGHWAY AID FUND

PLGIT XXX7112 - Check No. XXXX in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-032 to 2019-038

OLD BUSINESS: None

NEW BUSINESS:

- 3.) Request for Office Closure Dates
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 2.) Acknowledgement of sales agreements for conservation easements
 - a. Memo from Secretary Treasurer Jessi O'Donald
- 3.) Acceptance of Ag Security Application from O'Rourke
 - a. Memo from Planning Coordinator Brian Miller
- 4.) Agreement for the Fields at Jasper Ridge Park- time extension
 - a. Memo from Manager Bud Carter

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Millbrook Farms Section VI –
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Lower Macungie Ordinance Amendment Acknowledgement
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Approval for Time Extensions
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE:

- 1.) Resignation letter from Bailey Myers
- 2.) Request from Lower Milford for Fire Police Assistance
 - a. Letter from Township Manager Zackary Cooperman

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. Open Space Update
7. Zoning and SALDO Update
8. Krause Property Concerns

END AGENDA PART II: