

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 18th, 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 June 20th, 2019 Regular meeting minutes.

Ratification of payment of bills for July 8th, 2019

GENERAL FUND:

PLGITXXXX7096 – Check No. **18554 TO 18596** in the amount of **\$64,194.15**

STREETLIGHT FUND:

PLGITXXXX7125 – Check No. **1339** in the amount of **\$2,118.53**

HIGHWAY AID FUND:

PLGITXXXX7112 – Check No. **2632** in the amount of **\$185,914.44**

OPEN SPACE REF. FUND:

PLGITXXXX7146 – Check No. **1012** in the amount of **\$209,279.00**

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18 to 18** in the amount of **\$**

OPEN SPACE REFERENDUM:

PLGIT XXXX7146 – Check No. **1013** in the amount of **\$199,817.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-043 to 2019-054

OLD BUSINESS: None

NEW BUSINESS:

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

- 1.) Dale Dries Subdivision Driveway Discussion
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval – Time Extension for Fields at Jasper Ridge/Kohler Tract until August 7th, 2020
 - a. Letter from Attorney James Preston
- 2.) Approval – Time Extension for FIC Phase 3 until August 7th, 2020.
 - a. Letter from Attorney James Preston
- 3.) Approval – Time Extension for Indian Mill Creek Townhouses for 90 days from August 10, 2019
 - a. Memo from manager Carter

CORRESPONDENCE: -

- 1.) Letter from Roselyn and Robert Parry

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator:

James Krippe:

Emergency Services Call Report: Report Posted to Website

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:

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, 2019)

Estates at Maple Ridge Subdivision:

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: