

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 5th, 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 August 1st, 2019 Workshop and Regular meetings minutes (Mohr/Sentner)

Approval of August 15th, 2019 Regular meeting minutes (Mohr/Moore)

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18655 to 18703** in the amount of \$

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. **1341** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. **2019-068** to **2019-072**

SOLICITOR'S REPORT: -

PUBLIC HEARING: Resolution 2019-029 - O'Rourke ASA

PIN No. 548209294810 1 5001 Mountain Rd with 25.1 acres

PIN No. 547298994164 1 6501 Saint Peters Rd with 33.7927 acres

a. Letter from Planning Coordinator Brian Miller

OLD BUSINESS:

NEW BUSINESS:

- 1.) Approval for Part Time Parks Help
 - a. Memo from Manager Bud Carter

- 2.) Speed Tracking equipment discussion –signs/trailer
 - a. memos from Office Assistant Kyle Walbert

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval – Time Extension request for Avicenna Health
 - a. Letter from Dr. Ahmed
- 2.) Improvements agreement for FIC Phase 4&5
- 3.) Approval – Release of Credit for Stone Ridge Estates
 - a. Letter from township Engineer Jeffery Ott
- 4.) Approval – Release of credit for Fields at Jasper Ridge
 - a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE: -

- 1.) Letter from Zoning Hearing Board Solicitor John Stover Jr.

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:

- 1.) Recommendation for Fields at Jasper Ridge Park Name
 - a. Memo from Secretary/Treasurer Jessi O'Donald

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:

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

END AGENDA PART II: