

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
September 19<sup>th</sup>, 2019 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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 Upper Milford Township Board of Supervisors held an executive session to discuss legal and personnel matters prior to the start of this meeting.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

Approval of September 5<sup>th</sup>, 2019 Workshop and Regular meetings minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **18752 to 18788** in the amount of **\$162,351.61**

**HIGHWAY AID FUND:**

PLGIT XXXX7112 – Check No. **2634** in the amount of **\$15,500.00**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. **2019-073 to 2019-080**

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Fire Company request for Bounce House for Community Day
  - a. memo from Manager Carter
- 2.) Acknowledgement of 2020 MMO for the Defined Benefit Plan
- 3.) Acknowledgement of 2020 MMO for the Defined Contribution Plan
- 4.) Resolution 2019-028 4164 Tank Farm Rd Stormwater O&M
- 5.) Resolutions 2019-029 and 2019-030 Rt/29 & Buckeye Rd/Colebrook Ave Traffic Lights
  - a. memo from Manager Carter

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Lot Line Adjustment for 2950 Keystone Ave
  - a. Letter from Planning Coordinator Brian Miller

**SUBDIVISIONS – IMPROVEMENTS:** -

**CORRESPONDENCE:** -

- 1.) Macungie Borough requesting use of East Macungie Road
  - a. Letter from Borough Manager Chris Boehm
- 2.) Macungie Borough requesting Station #28 special fire police
  - a. Letter from Borough Manager Chris Boehm
- 3.) Vera Cruz Traffic Concerns
  - a. Letter from Justin Simmons Office

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator:

James Krippe:

Emergency Services Call Report: Report Posted on the Website (updated July & current Aug.)

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr –  
Joyce Moore –  
Robert Sentner –

Township Manager:

Bud Carter –

**EXECUTIVE SESSION:** -If Needed

**ADJOURNMENT:**

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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:**