

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 3rd, 2019 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: Robert Sentner, Joyce Moore, Daniel Mohr; Manager Bud Carter; Planning Coordinator Brian Miller; Solicitor Marc Fisher; Secretary/Treasurer Jessi O'Donald

Meeting called to order at 7:30 pm.

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: No Input

ACCEPTANCE OF MINUTES:

Approval of September 19th, 2019 Regular meetings minutes

MOTION: Supervisor Moore made a motion to accept the September 5th Regular meeting minutes as presented. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **18789 to 18828** in the amount of **\$50,428.33**

STREET LIGHT FUND:

PLGIT XXXX7125 – Check No. **1342** in the amount of **\$51.46**

(No Bank Transfers)

Request for motion for The Capital Reserve Equipment Fund to reimburse the General Fund for the cost of the Trailer purchased from Fernrock Landscapes Inc.

MOTION: Supervisor Moore made a motion to pay the bills as read and transfer money from the Equipment Capital Reserve to the General Fund to reimburse the General Fund for the Trailer Purchase of \$3,000.00. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Resolution 2019-029 (corrected to 2019-031 for sequencing) – O&M Agreement for Millbrook Farms Section 6

MOTION: Supervisor Sentner made a motion to adopt Resolution 2019-029 (Corrected to 2019-031 for sequencing) for the O&M agreement for Millbrook Farms Section 6. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Lower Macungie Zoning Ordinance Amendment
 - a. Letter from Planning Coordinator Brian Miller

The Upper Milford Township Planning Commission has reviewed the proposed Lower Macungie Zoning Ordinance Amendment establishing specific standards for location, construction and maintenance of wireless communication towers and wireless communication antennas. The Planning Commission recommended thanking Lower Macungie for the chance to review the revisions, and find them consistent with the SWLV Comprehensive Plan. If you agree I will send a letter thanking Lower Macungie for the opportunity to review the revisions.

MOTION: Supervisor Sentner made a motion to thank Lower Macungie Township for the opportunity to review their Ordinance Amendment. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

- 2) Emmaus Zoning ordinance Amendment
 - a. Letter from Planning Coordinator Brian Miller

The Upper Milford Township Planning Commission has reviewed the proposed Emmaus Borough Amendment to the Official Zoning Map changing the zoning classification of 300 Furnace Street from Light Industrial & Conservation Residential to the High Density Residential classification & 326 S. Second Street from Conservation Residential to the High Density Residential classification. The Planning Commission recommended thanking Emmaus Borough for the chance to review the amendment.

I would like to note that the use may not be consistent with the future land use mapping in the SWLV Comprehensive Plan, that plan mapping was heavily based on aerial photography. While both these properties had heavy industrial uses on them several years ago, today's aerial photography shows the overgrown brush and trees making them look like existing woodland. The property also has a blighted industrial building on it that will be removed, that building has been a problem for the Borough for many years. It also appears the proposed use will require environmental cleanup of the property. While the Proposed Zoning Change may not be completely consistent with the SWL Plan I think it will benefit the community. If you agree I will send a letter thanking Emmaus Borough for the opportunity to review the revisions.

MOTION: Supervisor Sentner made a motion to thank Emmaus Borough for the opportunity to review their Ordinance Amendment. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

- 3.) Approval – Time Extension for O'Rourke Vineyard and Winery Land Development
 - a. Letter from Planning Coordinator Brian Miller

The Upper Milford Township Planning Commission recommended accepting the attached time extension for the O'Rourke Vineyard and Winery Land Development, the extension will allow the township until October 18th, 2019 to make a decision on the proposed land development approval.

MOTION: Supervisor Moore made a motion to approve the time extension for the Winery and land Development for the O'Rourke's until October 18th, 2019. Supervisor Sentner seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

- 4.) Approval DEP planning Module for O'Rourke
 - a. Letter from Planning Coordinator Brian Miller

The Applicants Engineer for the O'Rourke Vineyard and Winery Land Development has submitted the DEP Sewage Facilities Planning Module Component 2 package with all required items. The required soil testing is complete for both primary and alternate septic areas for the existing home, wine tasting/restaurant area & banquet hall. The Upper Milford Planning Commission has completed the Component 4a for Municipal Planning Agency Review and we are awaiting the Component 4b for County Planning Agency Review, at this time it would be proper to have the Township Secretary sign the completed Planning Module, Transmittal letter and enter into the attached Resolution for Plan Revision for New Land Development so that it may be forwarded to DEP as required.

MOTION: Supervisor Sentner made a motion to authorize staff to enter into the resolution required for the DEP planning Module. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

- 1.) Request for Special Fire Police for the Emmaus Halloween Parade
 - a. Letter from Chief Palmer

The Emmaus Police Department requests permission to use your Fire Police for traffic control as mutual aid for the Emmaus Halloween Parade on October 19, 2019. Please contact Sally at 610-967-3113 or shosfeld@emmauspd.org with the name and numbers of officers able to work the parade no later than Friday, October 11, 2019. Than you in advance for your continued assistance.

MOTION: Supervisor Moore made a motion to allow the Upper Milford Township Fire Companies to assist with the Emmaus Halloween Parade per Chief Palmer's letter dated September 3rd, 2019 if they are willing and available. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: James Krippe would like to thank Supervisor Moore with helping win regard to the radio communication concerns for Lehigh County dispatch.

Township Emergency Management Coordinator:

James Krippe: Mr. Krippe asked about his certification letter.

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

Fire Companies: Community Day is this Saturday from 11-3 here at the Township Building

Emmaus Library: No Report

Recreation Commission: No Report

Supervisors:

Daniel Mohr – Vera Cruz parade is coming up and if anyone would like to join just be at Mystic Chain at 6:30pm to assemble.

Joyce Moore – No Report

Robert Sentner – No Report

Township Manager:

Bud Carter – Training for the Jasper Ridge booster pump will be October 29th at 6:30pm. He encouraged all of the Board members to attend. The Route 29 Bridge is making progress but there has been delays.

EXECUTIVE SESSION: -Not Needed

ADJOURNMENT: Meeting was adjourned at 7:42 pm.

Chairman Robert Sentner

10/17/2019
Date

Secretary Jessi O'Donald