

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
November 7<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 for legal immediately prior to the start of this meeting.

**PUBLIC INPUT:**

- 1.) Emmaus Public Library  
-Maryellen Kanarr – Library director

**ACCEPTANCE OF MINUTES:**

Approval of October 17<sup>th</sup>, 2019 Workshop and Regular meetings minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No.'s. **18881 to 18927** in the amount of **\$87,797.87**,  
(except check No.'s 18891 to 18893)

**STREET LIGHT FUND:**

PLGIT XXXX7125 – Check No. **1344** in the amount of **\$2,360.71**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No. **2019-087 to 2019-090**

**SOLICITOR'S REPORT:** -

- 1.) Time Extension Request – Omega Homes (Indian Mill Creek Townhouses)
  - a. Letter from Avi Horstein

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Tentative Budget - Adoption
- 2.) Approval to sell unused equipment
  - a. Memo from Manager Carter
- 3.) Approval for PLGIT Account Changes
  - a. Memo from Secretary/Treasurer O'Donald

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

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

**PLANNING COMMISSION – NEW BUSINESS:**

**SUBDIVISIONS – IMPROVEMENTS:** -

- 1.) Approval – Security Release 1 (Fields at Indian Creek Phase 4&5)
  - a. Letter from Township Engineer Jeffery Ott
- 2.) Approval – Security Release 3 (Fields at Indian Creek Phase 3 final Plan)
  - a. Letter from township Engineer Jeffery Ott

**CORRESPONDENCE:** -

**OTHER ISSUES:** -

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator:

Emergency Services Call Report: Report Posted on the Website

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

9. Indian Mill Creek –completion

**END AGENDA PART II:**