

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 20th, 2020 Immediately following Workshop
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 February 6th Workshop and Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **19147 to 191XX** in the amount of \$

STREETLIGHT FUND

PLGIT XXXX7125 – Check **No. 1348** in the amount of \$

FIRE HYDRANT FUND

PLGIT XXXX7154 – Check No. **1001** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. **2020-010** to **2020-0XX**

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Acceptance of Ag. Security Application for 5502 Geissinger Rd.
PIN 548293416124-1 5.4 Acres
PIN 548293092813-1 18.6 Acres
- 2.) Request Authorization to draft an Ordinance for park regulations at Arrowhead Park.
 - a. Memo from Secretary/Treasurer O'Donald
- 3.) House Bill No. 349 Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Estates at Maple Ridge – Waivers
- 2.) Estates at Maple Ridge - Preliminary Plan Approval

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Chestnut St Wellness Center – Approval Credit Release No. 2
 - a. Letter from Jeffery Ott
 - b. Keystone Consulting Engineers

CORRESPONDENCE: -

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

- Daniel Mohr –
- Robert Sentner –
- Joyce Moore –

Township Manager:

- Bud Carter –

EXECUTIVE SESSION: -For Legal

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, 2020)

2. Morrissey Property Concerns
3. Open Space Update
4. Zoning and SALDO Update

5. Krause Property Concerns
6. Indian Mill Creek –completion

END AGENDA PART II: