

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 6th, 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 January 16th Workshop and Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **19064 to 19088** in the amount of **\$54,015.41**

STREETLIGHT FUND

PLGIT XXXX7125 – Check No. **1346** in the amount of **\$2,492.61**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. **2020-006 to 2020-005**

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) State Police Fee Conversation

NEW BUSINESS:

- 1.) Resolution 2020-020 – ESC By-Laws
- 2.) Proclamation for Eagle Scout C.J. Nissen

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Approval - FIC 1B & 2 time extension until March 20, 2021
 - a. Letter from Rick Koze

CORRESPONDENCE: -

- 1.) Vera Cruz Community Association request for Special Fire Police

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Call Report Posted on Website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

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

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
9. Indian Mill Creek –completion

END AGENDA PART II: