

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
March 5th, 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.

We will observe a moment of silence for long time community volunteer William Stahler who passed away on Sunday March 1st.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of February 20th Workshop and Regular meeting minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19183 to 19182 in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2020-013 to 2020-012

SOLICITOR'S REPORT: -

OLD BUSINESS:

- 1.) Resolution 2020-021 – Opposition to House Bill 349

NEW BUSINESS:

- 1.) Burn Ban
 - a. Memo from Manager Carter
- 2.) Playground Recommendation from Recreation Committee
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 3.) Dale Dries – Pension committee resignation
 - a. Email from Dale Dries
- 4.) Road Work Bid Award
 - a. Memo from Manger Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS: -

CORRESPONDENCE: -

- 1.) Request for Special Fire Police for the funeral procession of William Stahler
 - a. Letter from Vera Cruz Fire Company.

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: -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, 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: