

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
May 7<sup>th</sup>, 2020 7pm  
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 to discuss a legal matter at 6:30 pm prior to the start of this meeting.

**PUBLIC INPUT:** Public input was submitted via email or phone call to the Township prior to 4pm Thursday May 7<sup>th</sup>.

**ACCEPTANCE OF MINUTES:**

Approval of March 19th Workshop and Regular meeting minutes

**RATIFICATION OF BILLS PAID:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 19247 to 19315 in the amount of \$98,954.68

**STREET LIGHT FUND:**

PLGIT XXXX7125 - Check No. 1349 in the amount of \$2,160.04

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 19316 to 19367 in the amount of \$100,896.72

**STREET LIGHT FUND:**

PLGIT XXXX7125 - Check No. 1349 in the amount of \$2,091.18

**FIRE HYDRANT FUND:**

PLGIT XXXX7154 - Check No. 1002 in the amount of \$1,766.02

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's. 2020-019-2020-024

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) Proclamation – EMS Week
- 2.) Resolution 2020-027 – Real Estate Tax penalty waiver
- 3.) Ordinance 165 Adoption PMRS Plan documents update
- 4.) Ordinance 166 Adoption Burn Ban protocol.
- 5.) Postal Lease – Renewal

6.) Re-appointment –Planning Commission reappointment for Ron Guth new 4 year term to end April 30<sup>th</sup> 2024 & Alternate Member reappointment for Susan Smith new 3 year term to end April 30<sup>th</sup> 2023

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

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

**PLANNING COMMISSION – NEW BUSINESS:** None

**SUBDIVISIONS – IMPROVEMENTS:** -

- 1.) Approval – Stone Ridge Estates Time Extension until 6/15/2021
- 2.) Approval – Brookshire Time Extension until 06/08/2021
- 3.) Approval – FIC PH 1 Time Extension until 7/21/2021
- 4.) Approval – Indian Mill Creek Time Extension until 12/20/2020 (6 months)

**CORRESPONDENCE:** - None

**OTHER ISSUES:** - None

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: on website

Fire Companies:

Emmaus Library:

Recreation Commission:

Supervisors:

Daniel Mohr –  
Robert Sentner –  
Joyce Moore –

Township Manager:

Bud Carter –

**EXECUTIVE SESSION:** -Not 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, 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:**