

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 6th, 2020 Starting at 7pm
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded to aid in the preparation of minutes and for other such purposes as the Board sees fit. All participants of this meeting have been muted except for the Board of Supervisors and Township Staff. Public input was collected prior to 4pm this afternoon via telephone call or email and will be read into the minutes.

The Upper Milford Township Board of Supervisors held an executive session to discuss a Real Estate matter at 6:30 pm prior to the start of this meeting.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of June 18th Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19554 to 19607 in the amount of \$28,324.68

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1353 in the amount of \$47.17

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2020-043 & 2020-046

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Request for Membership East Penn Chamber of Commerce
 - a. Letter from Ashley Lorah

- 2.) Proclamation – Eagle Scout Justin Hilbert

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval – Credit Release No. 1 for Millbrook Farms VI - \$12,348.76
 - a. Letter from Township Engineer Jeffery Ott

Motion: Approve Credit Release

Motion: **ESCROW FUND:**

PLGIT XXXX7109 - Check No. **152** in the amount of **\$12,348.76**

CORRESPONDENCE:

- 1.) Resignation of Brian Evans from the Joint EAC
 - a. Email from Brian Evans

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: