

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 20th, 2020 Starting at 7pm
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This ZOOM 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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of August 6th Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.'s. **19608 to 19640** in the amount of **\$59,998.17**

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. **1354** in the amount of **\$2,016.02**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2020-047 through 2020-052

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) Waiver for Well Isolation Distance
 - a. Letter from SEO Brian Miller

- 2.) Eagle Scout Project – Bat Houses at Fulmer Preserve
 - a. Scout Project Packet submitted by Grant Hagenbuch
 - b. Memo from Secretary O'Donald

- 3.) Resolution 2020-033 - Interim Lehigh County ACT 537 Plan

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Email from Wesley Barret of Golf Circle – request for Stop Sign

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report 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, 2020)

2. **Morrissey Property Concerns**
3. **Open Space Update**
4. **Zoning and SALDO Update**
5. **Krause Property Concerns**
6. **Indian Mill Creek –completion**
7. **Crown Lane Resident Concerns**

END AGENDA PART II: