

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 3rd, 2020 Starting at 7pm
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being broadcast over Zoom and the recorded will aid in the preparation of minutes and for other such purposes as the Board sees fit. All virtual participants of this meeting have been muted except for the Board of Supervisors and Township Staff.

There was an opportunity to submit Public input via email or phone prior to 4 pm this afternoon. For those in person this evening we ask that anyone who would like to speak, state their name and address the Board of Supervisors. For the sake of the broadcast please speak slowly and clearly. We also ask that only one person speak at a time to allow those joining us through zoom the ability to hear the proceedings.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of August 20th Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19641 to 19640 in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1355 in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

(No Bank Transfers)

SOLICITOR'S REPORT: -

OLD BUSINESS:

NEW BUSINESS:

- 1.) MMO for the Defined Benefit Plan
Memo from Manager Carter
- 2.) MMO for the Defined Contribution Plan.
Memo from Manager Carter
- 3.) Appointment of Ody Draklellis to the Pension Committee to fill vacancy left by Dale Dries
Memo from Secretary O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Emmaus Zoning Amendment
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Lower Macungie Zoning Amendment
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Lot Line Adjustment – Davis
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

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
 7. Crown Lane Resident Concerns
- END AGENDA PART II:**