

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 15th, 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 recording 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 joining us in person this evening we ask that anyone who would like to speak, state their name and address the Board of Supervisors. We ask that one person speak at a time slowly and clearly to allow those joining us through zoom the ability to hear the proceedings.

The Upper Milford Township Board of Supervisors held an executive session on Friday October 9th from 9-11:45 am for personnel matters.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of October 1st 2020 Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19751 to 19783 in the amount of \$27,179.87

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1357 in the amount of \$2,108.42

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No.'s 2020-060 through 2020-068

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Joint EAC Appointment of Tassia Schreiner with a term to expire 01/08/2024
 - a. Memo from Secretary O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Dries Minor Subdivision
 - a. Letter from Planning Coordinator Brian miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) O'Rourke Improvements agreement - Approval

CORRESPONDENCE:

- 1.) Old Zionsville UCC request for Special Fire Police Assistance for 10/17 from 10-11am
 - a. Letter from Kathryn Latshaw

- 2.) Zionsville Food Pantry Request to use the parking lot and porch 11/14 from 8-1 for food drive
 - a. Memo from Secretary O'Donald

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report posted 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: