

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 19th, 2020 Immediately following the Workshop Meeting
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 Emmaus Borough/Upper Milford Township will hold their Earth Day Recycling event this Saturday November 21st from 9 to noon at the Emmaus Community Park. There will be a paper shredding truck, Electronics, batteries and light bulb collection. Some fees apply please see there event on the Patch or Facebook for details.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of November 5th 2020 Workshop and Regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 19843 to 19842 in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1359 in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No. 2020-069 to 2020-074

SOLICITOR'S REPORT: -

OLD BUSINESS: None

NEW BUSINESS:

1.) The Sanctuary at Haafsville – 2021 contract

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Letter of resignation from Barry Williams
- 2.) Letter request of non-reappointment from Lisa Marten.

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: - The Board of Supervisors will hold an Executive session immediately following the adjournment of the Regular Meeting for a Legal Matter.

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: