

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
December 3<sup>rd</sup>, 2020 Immediately following the Workshop Meeting  
REGULAR MEETING AGENDA**

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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.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

Approval of November 19<sup>th</sup> 2020 Workshop and Regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. **19843 to 19877 in the amount of \$100,624.98**

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

No Transfers

**SOLICITOR'S REPORT:** -

**OLD BUSINESS:**

- 1.) Sanctuary At Haafsville Contract Discussion

**NEW BUSINESS:**

- 1.) 2021 Budget Approval
- 2.) Resolution 2020-035 – Real Estate Tax Millage
- 3.) Resolution 2020-036 –Setting Tax Collectors fees
- 4.) Resolution 2020-037 – Setting Tax Collectors Wages
- 5.) 2021 Library Agreement
- 6.) Meeting Schedule for 2021 to advertise
- 7.) Hall Rental Discussion

8.) Budget Purchase Authorization

9.) Engleman Property Re-Zoning request

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Fields at Indian Creek – Lot line
- 2.) Fields at Indian Creek - Annex
- 3.) Reith – land development
- 4.) Estates at Maple Ridge – Final Plan Approval

**SUBDIVISIONS – IMPROVEMENTS:** None

**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:**

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**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:**