

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 20th 2022, 7pm
REGULAR MEETING AGENDA**

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

Upper Milford Board of Supervisors held an executive session beginning at 6:45 pm prior to the start of this meeting to discuss a personnel matter.

PUBLIC INPUT:

County Executive - Philips Armstrong

John Hayes – New Tripoli Bank

Public -

ACCEPTANCE OF MINUTES:

Approval of January 3rd, 2022 re-organization and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **20887 to 20886** in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. **1374** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Re-appointment of Jon Levin, Scott Bieber, John Zgura to the open Space Committee with terms to expire January 6th, 2025
- 2.) Re-Appoint Jon Levin to the Joint EAC with a term to expire January 6th, 2025
- 3.) COVID Sick Time Policy
 - a. Memo from manager Carter

- 3.) Recycling Center Hours
 - a. Memo from Manager Carter
- 4.) Resolution 2022-020 - 4649 Shimerville Rd Stormwater O&M
- 5.) Resolution 2022-021 – 5102 Beck Rd Stormwater O&M
- 6.) Resolution 2022-022 – Septic Agreement for 5750 Indian Creek Rd
- 7.) Resolution 2022-023 – 4994 Macungie Mountain Stormwater O&M
- 8.) Turnpike Bridge information from the Turnpike Commission
- 9.) Wachter Conservation Preservation- Approval
 - a. Approval of Open Space Referendum Check # _____ in the amount of \$138,910.50

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval – Credit Release No. 5 for FIC in the amount of \$175,585.10
 - a. Letter from Township Engineer Jeffery Ott
- 2.) Approval – Credit Release No. 6 for Fields at Jasper Ridge in the amount of \$405,970.70
 - a. Letter from Township Engineer Jeffery Ott
- 3.) Approval – Credit Release No. 1 for O’Rourke Winery in the amount of \$47,898.75
 - a. Letter from Township Engineer Jeffery Ott
 - b. Approval of Escrow release check # _____ in the amount of \$47,898.75.

CORRESPONDENCE: None

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:

Township Manager:
Bud Carter –

Supervisors:
John D. Zgura –
Joyce K. Moore –
Daniel J. Mohr –

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

END AGENDA PART II: