Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 February 17th, 2022, <u>7pm</u> 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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of February 3rd, 2022 regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 21013 to 21044 in the amount of \$91,976.49

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. 1375 in the amount of \$2.345.11

FIRE HYDRANT FUND:

PLGIT XXXX7154 - Check No's. 1008 in the amount of \$2.071.51

OPEN SPACE REFERENDUM FUND:

PLGIT XXXX7146 - Check No's. 1008 in the amount of \$26,904.95

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution No. 2022-025 Yard Waste Rules
 - a. Memo from K. Walbert, Office Assistant
- 2.) Resolution No. 2022-026 Appointment of Zoning Hearing Board Solicitor
 - a. Memo from
- 3.) Discussion of ARPA Grant Program

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

- 1.) Time Extension for Langan Subdivision 90 day ext. until 05/28/2022 a. Letter from Brian Boyer of Boyer Engineering LLC
- 2.) DEP Planning Module Res. No. 2022-027 for 3674 Bleiler Rd a. Letter from Planning Coordinator B. mille

SUBDIVISIONS - IMPROVEMENTS:

CORRESPONDENCE:

1.) Request from Vera Cruz Community Association for Special Fire Police Assistance For Easter Egg Hunt 04/16/2022 1pm, Homecoming 08/21/2022 12-8pm Halloween Parade 10/12/2022 7-9pm or rain date 10/13/2022 7-9 pm a. Letter from Susan Mohr -Secretary

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:

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: