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 April 7th, 2022 regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 20960 to 20959 in the amount of §

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. 1374 in the amount of §

ACKNOWLEDGEMENT OF BANK TRANSFERS: Transfer no's 2022- to 2022-

SOLICITOR'S REPORT:

OLD BUSINESS:

1.) Buckeye Partners LP, Buckeye Macungie Solar LLC a. Letter from Planning Coordinator Brian Miller

NEW BUSINESS:

- 1.) Zoning Hearing Board Appointments a. Memo from Manager Carter
- 2.) Zoning Overlay District Engelman Tract a. Letter from Planning Coordinator Brian Miller
- 3.) Vera Cruz Fire Company Request a. Letter from Vera Cruz Fire Company President

DEP MODULES / SEWAGE PLANNING: - None PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS - IMPROVEMENTS:

- 1.) **Brookshire Time Extension** -365 days until 06/08/2023 a. Letter From
- 2.) Stone Ridge Estates Time Extension 365 days until 06/15/2023 a. Letter From
- 3.) O'Rourke Credit Release No. 2 in the amount of \$70,350.27
 a. Letter from Township Engineer Jeffery Ott
 b. Approval for Escrow Account PLGIT7109 check Number _____ for \$70,350.27
- 4.) Fields at Jasper Ridge Credit Release No. 7 in the amount of \$22, 325.35 a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE:

- 1.) Resignation of W. Ashby from Recreation and Open Space Committees a. Emails from W. Ashby
- 2.) Scout Troop 31 request to use parking lot under trees to hold used clothing drive.a. Email from Kelly Fegley

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: