

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 5th, 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 6:30 pm prior to the start of this meeting to discuss a legal matter.

Please join us in a Moment of Silence for Robert Schmeltzle Sr. Bob passed away April 29th. He was a former Township Supervisor, Township Employee and vital part of the Volunteer Fire Service during his time.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of April 21st, 2022 regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **21210 to 21249** in the amount of **\$47,967.42**

ESCROW FUND:

PLGIT XXXX7109 - Check No's. **164 & 165** in the amount of **\$1,873.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No's 2022-013 through 2022-025

SOLICITOR'S REPORT:

- 1.) Public Hearing - ASA Inclusion – Martiucci
Approval - Resolution 2022-031

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution 2022-030 – Fire Company Activity Approval
- 2.) Appointment of P. Hall to the Recreation Committee to fill term until Jan. 6, 2025,
 - A. Ashbrook to fill term until Jan. 4, 2027, J. Lebeduik to fill open term until Jan 6, 2025
 - a. Memo from Secretary Jessi O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Approval for Time Extension for 6334 Chestnut St Land Development – 90 days until 12/31/2022
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) William Weber – Tranquil Acres
 - a. Public Appeal – William Weber

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: