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 personnel matter.

#### PUBLIC INPUT:

#### ACCEPTANCE OF MINUTES:

Approval of May 5<sup>th</sup>, 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 <u>\$</u>

# **NEW TRIPOLI BANK CHECKING:**

ACH PAYMENT 05-2022 in the amount of \$38,380.54

# **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's 2022-026 through 2022-030

# **SOLICITOR'S REPORT:**

#### OLD BUSINESS:

1.) Discussion of Citizen Fire Company Request – Letter Dated April 18th, 2022

#### **NEW BUSINESS:**

- 1.) Zoom and Hall rental Discussion
- 2.) Request to purchase vehicle lift a. Memo from

# DEP MODULES / SEWAGE PLANNING: - None

# PLANNING COMMISSION - OLD BUSINESS: - None

# PLANNING COMMISSION - NEW BUSINESS: None

# SUBDIVISIONS – IMPROVEMENTS:

1.) Fields at Indian Creek Time Extension – Until July 21st, 2023 a. Letter from Richard Koze

# **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:**