APPROVED MINUTES

Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 July 7th, 2022, <u>7pm</u> REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, Joyce Moore, John Zgura; Manager Edward Carter; Solicitor Marc Fisher, Secretary/treasurer Jessi O'Donald

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:

<u>Jim Krippe</u>: Jim stated he had a concern with connecting during the last meeting to the zoom link. He stated he felt he was kicked out of the meeting. Then had trouble reconnecting. He did state he was finally able to connect to the meeting and could hear while connected. He felt that it was not his service, that he had signal strength and that the Township needs to look into what might have happened to make sure people can connect easier.

Secretary O'Donald stated that the entry of participants is on the screen for everyone in the public to view. During that meeting Jim had connected but the audio was still trying to connect. She had admitted him from the waiting room two more times. During the meeting he was on and still connecting to the audio with one login and then connected fully as those he was in the meeting twice. {NOTE: The connection is to the zoom platform on the internet not through the Township's network. The Township's network is only providing the feed to the zoom platform during the meetings as well as the TV screens.}

ACCEPTANCE OF MINUTES:

Approval of June 16th, 2022, regular meeting minutes.

<u>MOTION:</u> Supervisor Moore made a motion to approve the minutes as presented. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 21339 to 21395 in the amount of \$263,689.95

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1380 in the amount of \$2,153.95

HIGHWAY AID FUND:

PLGIT XXXX7112 - Check No. 2642 in the amount of \$325,631.19

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2022-037

<u>MOTION:</u> Supervisor Moore made a motion to pay the bills as read and acknowledge the bank Transfer. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Request from Macungie Ambulance
 - a. Letter from executive Director Chris Greb

There was a brief discussion. Manager Carter summarized the request from Macungie Ambulance. It was requested from the Board that Director Greb of Macungie Ambulance be present at a future meeting to discuss the request of funds toward the new ambulance in 2023.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

<u>Fire Companies</u>: Station #28 reported they have had 111 calls so far for the year which is up from last year. They also held their \$5.00 drawing and had a decent turnout. Station #19 will be having a drawing and if anyone wants tickets to contact someone from the Fire Company or Kevin Kleinsmith.

Emmaus Library: No Report

Recreation Commission: No Report

Township Manager:

Bud Carter - No Report

Supervisors:

John D. Zgura – No Report

Joyce K. Moore – No Report

Daniel J. Mohr – Vera Cruz Community Association is still taking ads for the Homecoming book. Homecoming is August 21st. They are looking for volunteers to help that day and for the association membership. The Large Flower Heads and a western band will be playing during the Homecoming event. Dan also asked if Citizens Fire Company fills swimming pools. He had a resident ask him as he was having a hard time getting ahold of the fire company to ask. He also had a request from residents for a port-o-let at the municipal Center for families that use the playground after hours.

Manager Carter stated a port-o-let could be investigated for the budget for next year.	
EXECUTIVE SESSION: - Not needed	
ADJOURNMENT: Meeting was adjourned at 7:16 pm.	
Chairman Daniel J. Mohr	07/21/2022 Date
Secretary Jessi O'Donald	