Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 July 21st, 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.

Joyce Brown was a member of the Upper Milford Planning Commission for 20 years being appointed November 2001. Joyce passed away on July 5th. She will be missed during Planning Commission Meetings. Marion Hunter who was also an active member of our community being appointed to the Planning Commission and serving as Zoning Officer from December 1977 until December of 1978 has passed on July 16th. Please join us in a moment of silence.

The August 4th Board of Supervisors meeting will include a presentation from PennDOT's Engineer regarding the Rt 29/Chestnut St safety improvements.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of July 7th, 2022, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 21396 to 21422 in the amount of \$73,341.86

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's 2022-038 to 2022-042

SOLICITOR'S REPORT:

OLD BUSINESS:

- 1.) Macungie Ambulance request a. Memo from Chris Greb
- **NEW BUSINESS:**

1.) Resolution No. 2022-033 - Stormwater O&M for 3910 Mink Rd

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS - IMPROVEMENTS:

- 1.) Millbrook Farms Credit Release
 - a. Letter from Township Engineer Jeffery Ott
 - b. Escrow Fund Check No. 168 in the amount of \$7,432.74
 - c. Approval of entrance into the 18-month maintenance period.

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: