Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 October 6th, 2022, 7<u>pm</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.

Upper Milford Board of Supervisors held an executive session on Monday October 3rd at 4:00 pm to discuss a personnel matter.

Please join us for a moment of Silence for Judith Parker, she was a valued member of our Planning Commission since 2006.

PUBLIC INPUT:

Hival Und Dahl - Presentation

ACCEPTANCE OF MINUTES:

Approval of September 15th, 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:

Transfers No.'s 2022-057 through 2022-069

SOLICITOR'S REPORT:

1.) Resolution 2022-035 – Act 57

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Draft 2023 Budget
- 2.) Resolution 2022-036 Stormwater O&M for 7002 Saint Peters Rd Out Building

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Macungie Borough Request for Special Fire Police a. Letter from Macungie Borough Manager John Brown
- 2.) Request for Beverage Vending Machine at Lenape Park a. Letter from UMYA

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 –

<u>Supervisors:</u> John D. Zgura – Joyce K. Moore – Daniel J. Mohr –

EXECUTIVE SESSION: - The Upper Milford Board of Supervisors will hold an executive session to discuss Real Estate after the adjournment of this meeting. There will be no decision made.

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: