

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 3rd, 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 personnel matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of October 20th, 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:

Transfer No.'s 2022-070 to 2022-077

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Tentative 2023 budget – approval to be advertised
- 2.) Resignation of Recreation Chairman – Robert Mutchler
 - a. Email from Robert Mutchler
- 3.) Appointment of J. Welch to Recreation Committee to fill term until
Appointment of J. Welch to Open Space Committee to fill term until
 - a. Memo from Secretary O'Donald
- 4.) Appointment of C. Peters to the Planning Commission to fill term until
 - a. Memo from Manager Carter
- 5.) Discussion of Rt 29 traffic improvements
- 6.) Approval – Construction Easement Agreement for 3621 Quarry Drive

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Credit Release No. 6 – Fields at Indian Creek in the amount of \$101,109.79.
 - a. Letter from Township Engineer Jeffery Ott dated October 24, 2022

- 2.) Credit Release No. 3 – Estates at Maple Ridge in the amount of \$278,704.58.
 - a. Letter from Township Engineer Jeffery Ott dated November 1, 2022

CORRESPONDENCE:

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

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:**