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:

## ACCEPTANCE OF MINUTES:

Approval of November 3<sup>rd</sup>, 2022, regular meeting minutes.

## **APPROVAL OF PAYMENT OF BILLS:**

<u>GENERAL FUND:</u> PLGIT XXXX7096 - Check No's. [20960 to 20959] in the amount of <u>\$</u>

#### STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. [1374] in the amount of §

## **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfers No.'s 2022-078 to 2022-081

## **SOLICITOR'S REPORT:**

## OLD BUSINESS:

## **NEW BUSINESS:**

- 1.) Ordinance No. 167 Rules for Arrowhead Park
- 2.) Resolution 2022-038 Stormwater O&M for 5402 Vera Cruz Rd.
- 3.) Discussion of grant funding for Local Shares account for Hivel Und Dahl
- 4.) Request from Citizen's Fire Company a. Letter from President Terry Schmeltzle

## DEP MODULES / SEWAGE PLANNING: - None

# PLANNING COMMISSION - OLD BUSINESS: - None

## PLANNING COMMISSION - NEW BUSINESS: None

# SUBDIVISIONS - IMPROVEMENTS:

1.) Tentative -Credit Release – O'Rourke Winery in the amount of \$ a. Letter from Township Engineer Jeffery Ott

## CORRESPONDENCE:

1.) Yeakel's Mill Rd Bridge Concern a. Email from Chris Mitchell

## 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, 2022)

- 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: