

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 19th, 2023, 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.

PUBLIC INPUT:

- 1.) Upper Milford historical Society

ACCEPTANCE OF MINUTES:

Approval of January 3rd, 2022, Reorganizational and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **XXXXX to XXXXX** in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. **XXXX** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2023-001 to 2023-003

SOLICITOR'S REPORT:

- 1.) Ordinance No. 169

OLD BUSINESS:

NEW BUSINESS:

- 1.) Mono Pole Lease - Approval
- 2.) Fulmer Preserve Farming Lease - Approval
- 3.) Pole Building Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Boehm - Lot Line Adjustment – Approval
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Request for 365-day time extension for FIC Phase 1B & 2 until March 1, 2024
 - a. Letter from Rick Koze of kay Builders

CORRESPONDENCE:

- 1.) Request for Special Fire Police for the dates below at the approximate times.
 - a. Easter Egg Hunt 4/8 at 1pm
 - b. Home Coming Celebration 8/20 at 12-8 pm
 - c. Halloween Parade 10/1/ from 6:30 to 9pm Rain date 10/19
- 2.) Request to use the Auditorium for the Pinewood Derby for Cub Pack 31 on 3/18/2023
 - a. email from Melissa Yenser

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 –
Daniel J. Mohr –
Joyce K. Moore –

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: