Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 February 2nd, 2023, <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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of January 19th, 2022, 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:

No Transfers

SOLICITOR'S REPORT:

1.) Ordinance No. 170 - Approval

OLD BUSINESS:

NEW BUSINESS:

- 1.) State Rd Indian Creek Culvert Replacement
- 2.) Approval to advertise for Part-Time/Seasonal Parks help.
- 3.) Approval to advertise for Road work and line Painting bids.
- 4.) Approval for Appraisal for Nonnenmacher for possible preservation.
- 5.) Appointment of Ellen Larimer to the Planning Commission as Alternate with term to expire
- 6.) Resolution 2023-019 DCNR Grant Application Resolution

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: None

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: