Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 20th, 2023, <u>7pm</u> REGULAR MEETING MINUTES

<u>ATTENDANCE:</u> Supervisors, Joyce K. Moore, John D. Zgura, Daniel J. Mohr; Manager Edward Carter, Solicitor Marc Fisher; Secretary/Treasurer Jessi O'Donald

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:

Jim Krippe – wanted to make note that the Helicopter landing area that has been used for Community Day was now no longer available due to the placement of the pole building. He stated that a helicopter needs a 100' by 100' area to land. Supervisor Zgura noted that the helicopter has been landed for Community Day and there is a field with drive access neighboring the municipal building. Jim expressed that there are requirements to land the helicopter. Jim stated it didn't really matter to him, but he stated that the Township wants the Fire Company to discuss things with the Board, but the Township didn't discuss the pole building with the fire company. Supervisor Zgura asked Jim why he didn't say something about the helicopter landing six meetings ago when the pole building was discussed. Jim stated that it wasn't his responsibility to say something as he is not the emergency management coordinator.

ACCEPTANCE OF MINUTES:

Approval of April 6th, 2023, regular meeting minutes.

MOTION: Supervisor Zgura made a motion to accept the minutes as presented. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 22080 to 22119 in the amount of <u>\$283,018.77</u>

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

MOTION: Supervisor Mohr made a motion to pay the bills as read. Supervisor Zgura seconded the motion. There was a question from Angela Ashbrook as to who Minichi Inc was the bill, Manager Carter answered Minichi is the contractor for the Quarry Rd bridge. Hearing no further questions or comments, all were in favor, motion carried.

Colt Hershinger asked why the Board makes a motion and don't look up to see if there is comment from the audience and why is there a motion made first before asking. Supervisor Moore stated that was following Roberts Rules of Order. Solicitor Fisher commented that public input could be limited to the beginning of the meeting but in Upper Milford there has always been a back-and-forth conversation. In making the motion the Board hasn't acted upon it before taking questions. Colt questioned the decisions prior to public input.

SOLICITOR'S REPORT: No Report

OLD BUSINESS: None

NEW BUSINESS: None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

1.) Brookshire Subdivision Time extension 1 year from 06/8/2023 a. Letter from Judd Builders

MOTION: Supervisor Zgura made a motion to approve the time extension for Brookshire Subdivision until June 8th, 2024. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

2.) Stone Ridge Estates Time Extension for 1 year from 06/15/2023 a. Letter from Jack Daddona

MOTION: Supervisor Zgura made a motion to approve the time extension for Stone Ridge Estates until June 15th, 2024. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

CORRESPONDENCE:

1.) Troop 31 request to use the parking lot for the used clothing drive 5/20 from 10-1 a. email from Kelly Fegley

Email from Kelly Fegley: I am reaching out to see if it was possible for Boy Scout Troop 31 to hold a community clothing drive collection in the township building parking lot on Saturday, May 20th. This would be like we have done for the past two years. Time frame would be from about 10-1.

MOTION: Supervisor Zgura made a motion to approve Troop 31's use of the parking lot for the used clothing drive. Supervisor Mohr seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report: No Report

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report on website

Fire Companies: No Report

<u>Emmaus Library:</u> Lisa Marten reported the library has museum passes to check out for 7 area facilities. The Annual used book sale is Friday and Saturday (4/21 & 4/22) at the lower Macungie Middle School. There is also a seed library for your garden. The library is creating a team to make the library better and they will be gathering recommendations and input through surveys and public forums. The first is 5/30 10-noon, the second is 6/13 from 6:30-8:00 pm.

Recreation Commission:

Township Manager:

Bud Carter – Brookshire has completed the final paving and will seek dedication over the next several months. Final paving will be complete on the Allen Street intersection will be completed in May.

Supervisors:

John D. Zgura – No Report

Joyce K. Moore – Earth Day is being held at the Emmaus Community Park from 8:30 to 11am. There will be a clean up and recycling/paper shredding.

Daniel J. Mohr – Thank you for the help at the Vera Cruz Community Association Egg Hunt. There was a truck that flew over the tracks and broke a pole and the neighbors' furniture items.

EXECUTIVE SESSION: - Not needed.

ADJOURNMENT: Meeting was adjourned at 7:15 pm.

Chairperson Joyce K. Moore

<u>05/04/2023</u> Date

Secretary Jessi O'Donald