Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 June 15th, 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.

Acknowledgement of the passing of Dorothy Mohr. Dorothy was mother to Daniel Mohr, current Elected Supervisor and wife of Cyrus Mohr who was a long time Citizens Fire Company Member and former Township Employee.

PUBLIC INPUT:

<u>Hival Und Dahl</u> – Discussion of Grant Application

<u>Western District Fire Company</u> – Request for fire truck equipment

ACCEPTANCE OF MINUTES:

Approval of June 1st, 2023, 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. 2023-025 to 2023-030

SOLICITOR'S REPORT:

OLD BUSINESS:

1.) Hival Und Dahl Mowing

NEW BUSINESS:

- 1.) Citizens request for \$300,000.00 to be placed in a PLGIT 270 term transaction.
 - a. Letter from Fire Company President Joseph Sherman
- 2.) RFP for Zoning, SALDO, & Official Map.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) FIC Phase 3 requesting 365-day time extension until August 7th, 2024 a. Letter from Rick Koze of Kay Builders
- 2.) FIC Phases 4& 5 requesting 365-day time extension until August 30th, 2024 a. Letter from Rick Koze of Kay Builders
- 3.) Jasper Ridge/Kohler requesting 365-day time extension until August 7th, 2024 a. Letter from Rick Koze of Kav Builders

CORRESPONDENCE:

1.) Request for Special Fire Police for the Emmaus Halloween Parade 10/21/2023 at 7 pm. a. Letter from Deputy Police Chief Bryan Hamscher

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 -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 5. Krause Property Concerns
- 3. Open Space Update 4. Zoning and SALDO Update
- 6. Indian Mill Creek -completion

END AGENDA PART II: