Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 August 17th, 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.

Join us in a moment of silence for Upper Milford Resident Ira Shade. Ira was a Past Chief of Upper Milford Western Dist. #1 (Old Zionsville) Fire Company and held other positions, a life member of Macungie Fire Company, and was a Wildland Fire Fighter and Fire Warden for many years. Our condolences extend to the Shade Family and the Upper Milford Western District Fire Company.

PUBLIC INPUT:

1. WESTERN DISTRICT FIRE COMPANY - BUILDING DISCUSSION

ACCEPTANCE OF MINUTES:

Approval of August 3rd, 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. xxxx in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's, 2023-XXX to 2023-XXX

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Park memorial Program
- 2.) Acknowledgement of Ag Security Application for 6350 & 3240 Sweetwood Drive
- 3.) Spray Irrigation discussion for The Fields at Twin Run /Engelman Tract

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS:

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS - IMPROVEMENTS:

- 1.) Release No. 2 Irrevocable Letter of Credit No. 13700021891 Fields at Indian Creek-Allen Street Signal Project
 - a. Letter from Township Engineer Jeffery Ott
- 2.) Release No. 2 Irrevocable Letter of Credit No. 13700021752 Fields at Indian Creek Allen Street Signal Project
 - a. Letter from Township Engineer Jeffery Ott
- 3.) Approval for the Allen Street Traffic Light project to enter the 18-month maintenance period
 - a. Memo from manager Carter

CORRESPONDENCE: None

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. Morrissey Property Concerns
- 2. Open Space Update
- 3. Zoning and SALDO Update
- 4. Krause Property Concerns

END AGENDA PART II: