Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 October 19th, 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.

Upper Milford Township Supervisors held an executive session from 9:00 am to noon on October 13th for employee reviews.

The Upper Milford Board of Supervisors held an executive session beginning at 6:30 pm prior to the start of this meeting to discuss a personnel matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of October 5th and 16th, 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:

No Transfers

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) 2024 Budget Discussion if needed
- 2.) Resolution 2023-026 The Fields at Twin Run Development Agreement
- 3.) Resolution 2023-027 Investment for Fire Companies
- 4.) Resolution 2023-028 O&M for 4150 Marion Place Tentative
- 5.) Alan Myers Escrow Release Report
 - a. Check No. ____ in the amount of \$5,000.00
 - b. Memo from manager Carter

6.) Jasper Ridge Parking Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

- 1.) PC review of Emmaus Zoning, SALDO, & Official Map
 - a. A. Letter from Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Release No. 5/Final for Domain Pterion in the amount of \$32,447.35 and Check No. _____ in the amount of \$32,447.35.
 - a. Letter from Township Engineer Jeffery Ott
- 2.) Release No. 6 for the Estate at Maple Ridge in the amount of \$141,961.85.
 - a. Letter from Township Engineer Jeffery Ott
- 3.) Time Extension for Fields at Indian Creek Annex for 365 days until 12/7/2024
 - a. Letter of request from Rick Koze

CORRESPONDENCE:

- 1.) Macungie Borough request for detour and Special Fire Police for the Halloween Parade a. Letter from Manager John Brown
- 2.) Request from Western District Fire Company
 - a. Letter from Kevin Kleinsmith

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report Posted 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:

- Morrissey Property Concerns
 Open Space Update

- Zoning and SALDO Update
 Krause Property Concerns

END AGENDA PART II: