# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 December 21<sup>st</sup>, 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; Planning Coordinator Brian Miller; 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:**

Leisel Gross \_ LCA Update of the Act 537 Plan moved to January 18th.

Ben Kohler – Ben discussed Churchview Park and Dogs off leash, dog waste and the closing of the gates. He sees more prominent signage at other parks regarding leashes, dog waste and asked if better signage could be investigated for Churchview Park.

Lauren Haponski – Jasper Ridge – She discussed education for the laws that we have.

Chirs Buss – Jasper Ridge – He commented that he also sees dogs not leashed in Jasper Park.

Elizabeth Buss – Jasper Ridge - asked about the swings in Jasper Ridge, she was curious that as an adult she likes to swing too and wondered about the weight limit since the age range was 2-12 years old on the equipment. 
\* It was suggested that they take their request to the recreation committee.

## **ACCEPTANCE OF MINUTES:**

Approval of December 7<sup>th</sup>, 2023, regular meeting minutes.

<u>MOTION:</u> Supervisor Zgura made a motion to accept the December 7<sup>th</sup>, 2023, minutes as presented. <u>Supervisor Moore seconded the motion.</u> Hearing no questions or comments, all were in favor, motion carried.

## **APPROVAL OF PAYMENT OF BILLS:**

#### **GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 22690 to 22723 in the amount of \$79,928.06

## **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's, 2023-066 to 2023-067

<u>MOTION:</u> Supervisor Mohr made a motion to approve the bills as read and acknowledge the bank transfers. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

**SOLICITOR'S REPORT:** No Report

**OLD BUSINESS:** None

## **NEW BUSINESS:**

1.) Right of Way agreement for PPL poles

Public works has brought to our attention that the electric and communication wires which feed the building located at 5831 Kings Hwy South, are in a dangerous spot for loading and unloading salt trucks. We have contacted PPL and the communications companies on what would need to be done to move the electric feed from the existing poles coming from Kings Hwy South to new poles coming from Churchview Road. We have come to an agreement with PPL on how to achieve this and they are requesting dedication of Right of Way to set a pole on the property as seen on the attached plan. This will be a major safety upgrade for Public Works going forward for loading salt and taking deliveries of salt from our Vendors.

<u>MOTION:</u> <u>Supervisor Moore made a motion</u> to approve the requested ROW for PPL and new poles to bring in the electric to the other side of the garage area. <u>Supervisor Mohr seconded the motion.</u> Hearing no questions or comments, all were in favor, motion carried.

**DEP MODULES / SEWAGE PLANNING: - None** 

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

**SUBDIVISIONS – IMPROVEMENTS:** None

**CORRESPONDENCE:** None

**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

Emmaus Library: No Report

Recreation Commission: No Report

## Township Manager:

Bud Carter – The new public works employee has started and is fitting in well.

# Supervisors:

John D. Zgura – John presented Supervisor Moore with a certificate of appreciation for her time as Supervisor for Upper Milford Township from PSATS and wished her luck in the future. He is looking forward to 2024 and hearing from the public, especially regarding the Fire Company discussions. Merry Christmas and Happy New Year to all.

Daniel J. Mohr –Dan asked again about the stop bars at the Vera Cruz/Main Rd Intersection. John stated he went through the intersection from all directions and is not sure the stop bars will help. He feels it's people not paying attention and not understanding how to navigate a four way stop. It was discussed and decided that it would be talked about again in the Spring. Ben Kohler stated there are other intersections in the Township that could also benefit from Lines.

Joyce K. Moore – Joyce thanked everyone for teaching her and working with her during her time as Supervisor, she has learned a lot. She was thankful for everyone's wisdom and insight. She wished everyone a Merry Christmas and Happy new Year.

## **EXECUTIVE SESSION:** - Not needed.

INPUT: Lauren Haponski asked about the curbing, sidewalks and retaining walls within Jasper Ridge. Manager Carter stated that their HOA's engineer has been in touch with the Township and will be reporting back to the HOA with everything she has asked about in accordance with the HOA agreement.

ADJOURNMENT: Meeting was adjourned at 7:25	o pm.
Chairman	<u>January 2<sup>nd</sup>, 2024</u> Date
Secretary/Treasurer Jessi O'Donald	