

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 16th, 2022, 7pm
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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of June 2nd, 2022 regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **21308 to 21338** in the amount of **\$114,622.43**

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. **1379** in the amount of **\$2,204.39**

ESCROW FUND:

PLGIT XXXX7109 - Check No's. **165** in the amount of **\$249.50**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's 2022-031 to 2022-036

SOLICITOR'S REPORT:

OLD BUSINESS:

- 1.) Request from Citizen's Fire Company
Letter from President Bryan Hamscher

NEW BUSINESS:

- 1.) Resignation from Pension Committee
 - a. Email from William Mason
- 2.) Appointment to Pension Committee – J. Terrible
 - a. Memo from Secretary O'Donald

DEP MODULES / SEWAGE PLANNING:

- 1.) Well Isolation Waiver for 6726 Kings Highway South
 - a. Letter from SEO Brian Miller

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Credit release #3 for O'Rourke Winery in the amount of \$67,112.31
 - a. Letter from Township Engineer Jeffery Ott
 - b. Approval for Escrow Account PLGIT **XXXX7109** Check Number **166** for **\$67,112.31**

CORRESPONDENCE:

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: Next meeting of the Recreation Committee is Monday, June 20th at 7pm weather permitting at the Harold G Fulmer Nature Preserve. Otherwise held at the Municipal Building.

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

END AGENDA PART II: