

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 21st, 2022, 7pm
REGULAR MEETING AGENDA**

Public Packet

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.

Joyce Brown was a member of the Upper Milford Planning Commission for 20 years being appointed November 2001. Joyce passed away on July 5th. She will be missed during Planning Commission Meetings. Marion Hunter who was also an active member of our community being appointed to the Planning Commission and serving as Zoning Officer from December 1977 until December of 1978 has passed on July 16th. Please join us in a moment of silence.

The August 4th Board of Supervisors meeting will include a presentation from PennDOT's Engineer regarding the Rt 29/Chestnut St safety improvements.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of July 7th, 2022, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **21396 to 21422** in the amount of **\$73,341.86**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's 2022-038 to 2022-042

SOLICITOR'S REPORT:

OLD BUSINESS:

- 1.) Macungie Ambulance request
 - a. Memo from Chris Greb

NEW BUSINESS:

- 1.) Resolution No. 2022-033 - Stormwater O&M for 3910 Mink Rd

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Millbrook Farms Credit Release
 - a. Letter from Township Engineer Jeffery Ott
 - b. Escrow Fund Check No. **168** in the amount of **\$ 7,432.74**
 - c. Approval of entrance into the 18-month maintenance period.

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 –

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:

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 7th, 2022, 7pm
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Daniel Mohr, Joyce Moore, John Zgura; Manager Edward Carter; Solicitor Marc Fisher, Secretary/treasurer Jessi O'Donald

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

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PUBLIC INPUT:

Jim Krippe: Jim stated he had a concern with connecting during the last meeting to the zoom link. He stated he felt he was kicked out of the meeting. Then had trouble reconnecting. He did state he was finally able to connect to the meeting and could hear while connected. He felt that it was not his service, that he had signal strength and that the Township needs to look into what might have happened to make sure people can connect easier.

Secretary O'Donald stated that the entry of participants is on the screen for everyone in the public to view. During that meeting Jim had connected but the audio was still trying to connect. She had admitted him from the waiting room two more times. During the meeting he was on and still connecting to the audio with one login and then connected fully as those he was in the meeting twice. {NOTE: The connection is to the zoom platform on the internet not through the Township's network. The Township's network is only providing the feed to the zoom platform during the meetings as well as the TV screens.}

ACCEPTANCE OF MINUTES:

Approval of June 16th, 2022, regular meeting minutes.

MOTION: Supervisor Moore made a motion to approve the minutes as presented. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 21339 to 21395 in the amount of \$263,689.95

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1380 in the amount of \$2,153.95

HIGHWAY AID FUND:

PLGIT XXXX7112 - Check No. 2642 in the amount of \$325,631.19

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2022-037

MOTION: Supervisor Moore made a motion to pay the bills as read and acknowledge the bank Transfer. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Request from Macungie Ambulance
 - a. Letter from executive Director Chris Greb

There was a brief discussion. Manager Carter summarized the request from Macungie Ambulance. It was requested from the Board that Director Greb of Macungie Ambulance be present at a future meeting to discuss the request of funds toward the new ambulance in 2023.

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: No Report

Fire Companies: Station #28 reported they have had 111 calls so far for the year which is up from last year. They also held their \$5.00 drawing and had a decent turnout. Station #19 will be having a drawing and if anyone wants tickets to contact someone from the Fire Company or Kevin Kleinsmith.

Emmaus Library: No Report

Recreation Commission: No Report

Township Manager:

Bud Carter – No Report

Supervisors:

John D. Zgura – No Report

Joyce K. Moore – No Report

Daniel J. Mohr – Vera Cruz Community Association is still taking ads for the Homecoming book. Homecoming is August 21st. They are looking for volunteers to help that day and for the association membership. The Large Flower Heads and a western band will be playing during the Homecoming event. Dan also asked if Citizens Fire Company fills swimming pools. He had a resident ask him as he was having a hard time getting ahold of the fire company to ask. He also had a request from residents for a port-o-let at the municipal Center for families that use the playground after hours.

Manager Carter stated a port-o-let could be investigated for the budget for next year.

EXECUTIVE SESSION: - Not needed

ADJOURNMENT: Meeting was adjourned at 7:16 pm.

Chairman Daniel J. Mohr

07/21/2022
Date

Secretary Jessi O'Donald

1:10 PM

07/21/22

UMT-GENERAL FUND
BOS Meeting AP Disbursements Report
 July 21, 2022

Date	Num	Name	Paid Amount
100.01 - PLGIT - General Fund Ckg			
07/21/2022	21396	AmTrust North America	-6,275.00
07/21/2022	21397	Analytical Laboratories, Inc.	-135.00
07/21/2022		AutoZone, Inc.	0.00
07/21/2022	21398	BECHTELSVILLE ASPHALT	-2,892.14
07/21/2022	21399	Crystal Springs	-55.90
07/21/2022	21400	Hanover Engineering Assoc., Inc.	-174.13
07/21/2022	21401	ILOF Lenape Chamber Ensemble	-50.00
07/21/2022	21402	Keith's Lock & Door Service LLC	-220.00
07/21/2022	21403	KEYCODE INSPECTION AGENCY	-5,225.00
07/21/2022	21404	LOWE & MOYER GARAGE INC.	-786.81
07/21/2022	21405	Lugo, Zeida	-45.82
07/21/2022	21406	Monks Security Systems Inc	-178.90
07/21/2022	21407	Ott Consulting Inc.	-8,892.69
07/21/2022	21408	PASSMORE SERVICE CENTER	-303.95
07/21/2022	21409	PENTELEDATA	-125.95
07/21/2022	21410	PMHIC	-34,341.10
07/21/2022	21411	PMRS	-1,989.54
07/21/2022	21412	PPL ELECTRIC UTILITIES	-723.23
07/21/2022	21413	RED HILL FORD (SANDS)	-215.10
07/21/2022	21414	Reynolds Business Systems	-5,884.69
07/21/2022	21415	Robert E Little, Inc	-533.04
07/21/2022	21416	SAYLOR'S LAWN & LANDSCAPE INC.	-630.00
07/21/2022	21417	Service Electric Cable TV Inc.	-258.78
07/21/2022	21418	unifirst	-143.08
07/21/2022	21419	VISA #6512 (BC)	-580.33
07/21/2022	21420	VISA#2958 (JO)	-1,906.77
07/21/2022	21421	Wehrung's Macungie LLC	-54.91
07/21/2022	21422	Zgura's Concrete Services	-720.00
Total 100.01 - PLGIT - General Fund Ckg			-73,341.86
TOTAL			-73,341.86

1:09 PM

07/21/22

UMT - ESCROW FUND
BOS escrow release report
 July 21, 2022

Type	Date	Num	Account	Credit
Tuskes homes				
Bill Pmt -Check	07/21/2022	168	100.472 - Millbrook Farms 6 improvments	7,432.74