

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
September 1<sup>st</sup>, 2022, 7pm  
REGULAR MEETING AGENDA**

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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 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 August 18<sup>th</sup>, 2022 regular meeting minutes.

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No.'s. **20960** to **20959** in the amount of \$

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No.'s 2022-046 to 2022-056

**SOLICITOR'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) 2023 MMO for the Defined Benefit Plan
  - a. Memo from Manager Carter
- 2.) 2023 MMO for the Defined Contribution Plan
  - a. Memo from Manager Carter
- 3.) Estates at Maple Ridge Traffic Improvements Agreement
- 4.) Appointment of A. Koneski Jr. to fill remainder of Planning Commission Term left by Joyce Brown
  - a. Memo from

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

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:** None

**SUBDIVISIONS – IMPROVEMENTS:**

**CORRESPONDENCE:**

- 1.) Light The Night Event
  - a. Letter from Marjorie Geissinger

**OTHER ISSUES:** - None

**REPORTS:**

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

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:**

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**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: