

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 18th, 2022, 7pm
REGULAR MEETING MINUTES

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

Meeting called to order at 7:00 pm.

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 6:45 pm prior to the start of this meeting to discuss a legal matter.

PUBLIC INPUT:

1. Upper Milford Historical Society – request for installation of Historic Bells

Neil Moser and John Fegley presented a plan to install historical schoolhouse bells near the Flagpole in front of the Township Building. There was a brief discussion on where to exactly place the bells.

MOTION: Supervisor Moore made a motion to approve the Historical Society's placement of the bells with exact placement to be determined. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

2. Letter from Susan Miller regarding Free Library

Susan Miller would like to install a small free library box at Lenape Park. She asked where would be best to install it. There was a discussion on placement and vandalism. Manager Carter said he would get in touch with her to work out the details.

MOTION: Supervisor Moore made a motion to approve the installation of the Free Library Box at Lenape Park. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

ACCEPTANCE OF MINUTES:

Approval of August 4th, 2022 regular meeting minutes.

MOTION: Supervisor Moore made a motion to approve the August 4th minutes as presented. Supervisor Mohr 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. **21467** to **21498** in the amount of **\$82,737.28**

FIRE HYDRANT FUND:

PLGIT XXXX7154 - Check No **1010** in the amount of **\$2,335.91**

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No **1381** in the amount of **\$2,169.61**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

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

SOLICITOR'S REPORT:

1.) Ordinance 168

Public Hearing for Ordinance 168 was opened at 7:16 pm. Ordinance 168 has been duly advertised and is ready for the Boards approval. Hearing no questions or comments, the public hearing was closed at 7:18 pm.

MOTION: Supervisor Moore made a motion to approve Ordinance 168. Supervisors Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

Richard Brookes expressed his thanks to staff and the Board for working through the zoning overlay and ordinance change.

OLD BUSINESS: None

NEW BUSINESS:

- 1.) - Resolution **2022-034** ARPA Grant Funding
- PLGITXXX7096 – Check No's **21499** to **21509** in the amount of **\$49,840.90**

The Board had approved the allocation for Grant funds for Small Businesses and non-profits. Resolution 2022-034 allows this distribution. Supervisor Moore clarified Night Owl Public Relations was correct on the list. It was noted that applicants that needed zoning permits have applied and received them.

MOTION: Supervisor Moore made a motion to approved Resolution 2022-034 and PLGIT Checks as listed for \$49,840.90. Supervisor Zgura seconded the motion.

There was a question on funding these checks through the general fund. Answer: money will be transferred from the ARPA account to cover these distributions.

Hearing no further 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: Lisa Marten – Summer Reading has 364 kids, 125 teens, and 413 adults this year. Kids and teens logged 2541 hours and adults submitted 699 reviews as of 8/10. Luau party and Disney Moana closing event will be August 20th from 2-4 pm. Books and barks will be Thursday August 25th from 6:30-7:45 pm. Local Artist Lisa Fraenkel will hold a mosaic workshop September 10 and a talk on 9/12. Weekly Crochet Club on Wednesdays from 6-7:30 is open to all skill levels

Recreation Commission: No Report

Township Manager:

Bud Carter – No Report

Supervisors:

John D. Zgura – John reported that for the Grant Program the Non-profit that was missing information was given a chance to submit a letter and revenue report which was not received. The three that needed permitting have obtained that and all went well.

Joyce K. Moore –

Daniel J. Mohr – Vera Cruz Homecoming is this weekend. They received the band shell from North Hampton and they are still in need of help.

EXECUTIVE SESSION: - Not needed

ADJOURNMENT: meeting was adjourned at 7:32 pm.

Chairman Daniel J. Mohr

09/01/2022

Date

Secretary Jessi O'Donald