

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 20th, 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.

Upper Milford Board of Supervisors held an executive session on Friday October 14 at 9am for employee reviews.

PUBLIC INPUT:

Emmaus Public Library - Presentation

ACCEPTANCE OF MINUTES:

Approval of October 6th, 2022, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

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

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. **1374** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

No Transfers

SOLICITOR'S REPORT:

- 1.) Resolution 2022-035 Act 57 of 2022

OLD BUSINESS:

- 1.) Vending Machine request for Lenape Park

NEW BUSINESS:

- 1.) Resolution 2022-037 – O&M Estates at Maple Ridge Development
- 2.) Maple Ridge Traffic Improvements Agreement
 - a. Memo from Manager Carter
- 3.) Approval to advertise for Quarry Road Bridge Bids
 - a. Memo from Manager Carter
- 4.) Draft Budget Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Romig Boundary Line Adjustment
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: None

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:

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: