

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 1st, 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 at 11:00 am on Monday, November 28th to discuss real estate.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of November 17th, 2022, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

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

ESCROW FUND:

PLGIT XXXX7154 - Check No's. **171 and 172** in the amount of **\$4,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfers No. 2022-082 to 2022-084

SOLICITOR'S REPORT:

OLD BUSINESS: None

NEW BUSINESS:

- 1.) 2023 Budget Approval
- 2.) Resolution 2022-039 – Real Estate Tax Millage
- 3.) 2023 Library Agreement
- 4.) Meeting Schedule for 2023 to advertise
- 5.) Western District Investment change request
 - a. Letter from President Michael Kline

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

1.) 180 Day Time Extensions:

- Jerome Goldstein Subdivision, expires 12/31/22
- Indian Creek Industrial Park Subdivision, expires 12/31/22
- Indian Creek Industrial Park Lot #10 Land development, expires 12/31/22
- 4054 Chestnut St. Land Development, expires 12/31/22
- 6334 Chestnut St. Land Development, expires 12/31/22

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Credit Release No. X for Fields at Indian Creek in the amount of \$ [Tentative]
 - a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE:

- 1.) Resignation of Rose and Robert Parry from the Recreation Committee
 - a. Letter from Rose Parry

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: