

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 16th, 2023, 7pm
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors, Joyce K. Moore, John D. Zgura; Manager Edward Carter, Secretary/Treasurer Jessi O'Donald. Absent: Daniel J. Mohr

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.

PUBLIC INPUT: None

ACCEPTANCE OF MINUTES:

Approval of November 2nd and 13th, 2023, Regular and Special meeting minutes.

MOTION: Supervisor Zgura made a motion to accept the November 2nd & 13th, 2023, minutes as presented. Supervisor Moore 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. **22618 to 22645** in the amount of **\$81,240.24**

FIRE HYDRANT FUND:

PLGIT XXXX7154 - Check No. **1015** in the amount of **\$2,756.33**

OPEN SPACE REFERENDUM

PLGIT XXXX7146 – CHECK No. **1025** in the amount of **\$1,700.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2023-055 to 2023-057

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

SOLICITOR'S REPORT: No Report

OLD BUSINESS: None

NEW BUSINESS: None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Request from old Zionsville UCC for special fire Police on Dec 24 from 7-7:45pm
 - a. Letter from Kathryn Latshaw

Old Zionsville United Church of Christ requests the presence of the Fire Police, for safety reasons, on Christmas Eve, December 24, 2022, from 7:00 to 7:45 p.m. for our annual Christmas Eve Candlelight Service which begins at 7:30 p.m. We have been directed to request permission for Vera Cruz Fire Company to provide service.

MOTION: Supervisor Moore made a motion to allow the use of special fire police from both station #19 and #28 is willing and available for the Christmas Eve service at the UCC Church from 7:00 – 7:45 pm on December 24th, 2023. Supervisor Zgura seconded the motion. Hearing no questions or comments, all were in favor, motion carried.

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: It was asked why the grant writer was not on the agenda. Secretary O'Donald explained that it was due to Vera Cruz Fire Company's change in the timeline for ordering a truck. After the last meeting they noted that they needed a truck delivered by 2026, which means they need to order it soon. She had discussed with them the need for them to speak to the Grant Writer to make sure the company had time to take on their application and that there was an active grant available for them to apply for. Once they have that information then they should come back to the Board of Supervisors to ask for the Township to pay for the grant writer.

Emmaus Library: Lisa Marten reported that the Parent & Child classes are running from 11/14 through 12/12 and the library is still actively looking for a new director. The interim Director is doing a wonderful job running everything in the meantime.

Recreation Commission: No Report

Township Manager:

Bud Carter – No Report

Supervisors:

John D. Zgura – the next meeting will be to adopt the 2024 budget. If anyone has questions or comments, they should ask them prior to the meeting.

Daniel J. Mohr – Absent

Joyce K. Moore – Happy thanksgiving filled with love and joy, and it has been a pleasure to serve Upper Milford Township.

EXECUTIVE SESSION: - Not needed.

ADJOURNMENT: Meeting was adjourned at 7:08 pm.

Chairperson Joyce K. Moore

12/07/2023
Date

Secretary Jessi O'Donald