Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 June 20th, 2024, <u>7pm</u> 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.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of June 6th, 2024, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. XXXX to XXXX in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. XXXX in the amount of §

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2024-044 to 2024-052

SOLICITOR'S REPORT:

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Amendment to the Handbook Abuse prevention Policy
- 2.) Well Isolation Distance Waiver for 3222 Faith Dr.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval Time Extension FIC Phase 3 until August 7th, 2025 a. Letter from Rick Koze of Kay Builders
- 2.) Approval Time Extension Fields at Jasper Ridge until August 7th, 2025 a. Letter from Rick Koze of Kay Builders

CORRESPONDENCE:

- 1.) Request from Emmaus Borough for Special Fire Police for Halloween Parade October 19th at 7pm with a rain date of October 20th, at 6pm.
 - a. Letter from Deputy Chief of Police Bryan Hamscher

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report on website

Fire Companies:

Emmaus Library:

Recreation Commission: Next meeting is July 15th at Churchview Park.

Township Manager:

Bud Carter -

Supervisors:

Daniel J. Mohr – Angela Ashbrook – John D. Zgura –

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: