# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 March 21<sup>st</sup>, 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.

The Upper Milford Board of Supervisors held an executive session beginning at 6:30 pm prior to the start of this meeting to discuss a Real Estate Matter.

#### **PUBLIC INPUT:**

## **ACCEPTANCE OF MINUTES:**

Approval of March 7<sup>th</sup>, 2024, regular meeting minutes.

## **APPROVAL OF PAYMENT OF BILLS:**

#### **GENERAL FUND:**

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

## **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's, 2024-017 to 2024-026

## **SOLICITOR'S REPORT:**

#### **OLD BUSINESS:**

1.) Fire Company Funding Discussion

## **NEW BUSINESS:**

- 1.) Road Bid Awards
  - a. Memo from Kyle Walbert
- 2.) PSATS 457 Plan Recommendation from Pension Committee Memo from Secretary/Treasurer O'Donald

**DEP MODULES / SEWAGE PLANNING:** - None

PLANNING COMMISSION - OLD BUSINESS: - None

## PLANNING COMMISSION - NEW BUSINESS:

## **SUBDIVISIONS - IMPROVEMENTS:**

1.) Approval for Time Extension until May 11, 2025, for Estates at Maple Ridge a. Letter from WB Homes, Inc

## **CORRESPONDENCE:**

1.) Seed Farm Request for Special Fire Police on May 11<sup>th</sup> & 12<sup>th</sup> from 9-3 & 11-1 a. Email from Farm Manager David Sell

**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:** 

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. Morrissey Property Concerns
- 2. Open Space Update
- 3. Zoning and SALDO Update
- 4. Krause Property Concerns
- 5. Indian Mill Creek -completion

**END AGENDA PART II:**