

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
August 1<sup>st</sup>, 2024, 7pm  
REGULAR MEETING AGENDA**

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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 beginning at 6:30 pm prior to the start of this meeting to discuss a Legal Matter.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES:**

Approval of July 18<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 \$

**STREET LIGHT FUND:**

PLGIT XXXX7125 - Check No. **XXXX** in the amount of \$

**ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer No's. 2024-057 to 2024-061

**SOLICITOR'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1.) Request for permission to update Park, Recreation & Open Space Plan  
A Memo from Secretary/Treasurer O'Donald
- 2.) Fire Company Policy Resolution 2024-XXX - Discussion

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

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Engelman Improvements Agreement
  - a. Letter from Planning Coordinator Brian Miller
- 2.) Engelman Drainage Easement
  - a. Letter from Planning Coordinator Brian Miller

**SUBDIVISIONS – IMPROVEMENTS:**

- 1.) Time extension for FIC Phase 4&5 until August 30<sup>th</sup>, 2025
  - a. letter from Rick Koze of Kay Builders

**CORRESPONDENCE:**

- 1.) Light in the Night Safe Zone Block Party – 10/20/2024 from 4-6 pm
  - a. Letter from Amanda Ritter – Outreach Director Upper Milford Mennonite Church

**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:

Daniel J. Mohr –

Angela Ashbrook –

John D. Zgura –

**EXECUTIVE SESSION:** - If needed

**ADJOURNMENT:**

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**AGENDA PART II:**

**UNFINISHED BUSINESS (NO ACTION ANTICIPATED):**

**OLD BUSINESS:**

- 1. Morrissey Property Concerns
- 2. Open Space Update
- 3. Recreation Plan Update
- 4. Krause Property Concerns

**END AGENDA PART II:**