# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 September 5<sup>th</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.

### **PUBLIC INPUT:**

# ACCEPTANCE OF MINUTES:

Approval of August 15<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-XXX to 2024-XXX

### **SOLICITOR'S REPORT:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 1.) Eagle Scout Project for Jasper Park Trail Ryna Hunter
- 2.) Petition for Route 29/100 traffic safety study
  - a. Letter from Titus Measler
- 3.) 2025 MMO Defined Benefit Plan
  - a. Memo from Secretary/Treasurer O'Donald
- 4.) 2025 MMO Defined Contribution Plan
  - a. Memo from Secretary/Treasurer O'Donald
- 5.) 2025-2027 Stray and Feral Contract with Lehigh County Humane Society
  - a. Letter from Secretary/Treasurer O'Donald

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

PLANNING COMMISSION - OLD BUSINESS: - None

# **PLANNING COMMISSION - NEW BUSINESS:**

### **SUBDIVISIONS – IMPROVEMENTS:**

# **CORRESPONDENCE:**

- 1.) Borough of Macungie request to use East Macungie Rd for detour on 10/12/2024 from 6:30-9:30 pm. a. Letter from Sergeant/OIC Travis Kocher
- 2.) Bally Borough request for Fire Police for 10/21/2024 at 7pm a. Letter from Bally Borough Secretary
- 3.) Resignation of Marcy Janowski Zoning Hearing Board Stenographer effective 1/3/2025 a. Email from Marcy Janowski

**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:

**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:**