Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 September 19th, 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.

Please join us in a moment of silence for Larry Raudenbush who passed away at age 88 on September 15. He was a member and former Assistant Fire Chief, engineer and fire police of Upper Milford Western District Fire Company.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of September 5th, 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. 2024-065 to 2024-067

SOLICITOR'S REPORT:

OLD BUSINESS:

1.) Resolution 2024-034 - Fire Company Funding Procedures

NEW BUSINESS:

- 1.) Humane Society Contract for 2025-2028
- 2.) Indian Mill Creek Agreement

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS - IMPROVEMENTS:

CORRESPONDENCE:

- Resignation of Michael Gray from the Zoning Hearing Board
 Email from Michael Gray
- 2.) Kline's Island Sewer System open House Invitation

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. Recreation Plan Update
- 4. Krause Property Concerns

END AGENDA PART II: