Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 October 17th, 2024, <u>7pm</u> REGULAR MEETING AGENDA

Meeting called to order.

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 Township Board of Supervisors held an executive session to discuss a legal matter on Monday October 7th at 2pm and an executive session on Wednesday, October 9th from 1:30pm until 4pm for employee reviews

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of October 3rd, 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. 2024-069 to 2024-071

SOLICITOR'S REPORT:

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Resolution 2024-035 LSA for Hoses
- 2.) LSA Grant Fire Truck Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

- Verizon Land Development Waiver requests
 a. Letter from Planning Coordinator Brian Miller
- 2.) Verizon Land Development Plan Approval a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS - IMPROVEMENTS: None

CORRESPONDENCE: None

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: