

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 7th, 2024, 7pm
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.

Join us in a moment of silence for Nicholas Cury who passed on October 18th. Over the last 20 years, Nick and his wife were part time park gate caretakers. Upper Milford Township expresses gratitude for his dedication and a deep sadness with his passing.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of Workshop and Regular meeting minutes from of October 17th, 2024, and the Budget Workshop meeting of October 24th, 2024, 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:

- 1.) PennDOT Correspondence on Route 29 safety Concerns

NEW BUSINESS:

- 1.) Approval to Advertise 2025 Budget
- 2.) 6620 Crown Lane Preservation
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Graf Conservation Easement
 - a. Letter from Planning Coordinator Brian Miller
 - b. PLGIT 7146 Check # _____ in the amount of \$145,441.80
- 4.) Res. 2024-036 LSA Grant Application for Citizens Fire Truck
- 5.) Twin Run Improvements Agreement

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval – FIC Annex Time Extension until Dec. 7th, 2025
 - a. Letter from Kay Builders – Rick Koze
- 2.) Credit Release #9 for The fields at Jasper Ridge in the amount of \$147,333.96
 - a. Letter from Township Engineer Jeffery Ott

CORRESPONDENCE:

- 1.) Resignation of R. Faurl from Recreation Committee
 - a. Email from R. Faurl

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: