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 on Thursday, July 17, 2025, at 6:30pm to discuss Legal matters.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of June 19, 2025, workshop meeting minutes.

Approval of June 19, 2025, regular meeting minutes.

Ratification of Bills Paid 7/9/2025

GENERAL FUND:

PLGIT XXXX7209 - Check No's. 1152 through 1204 in the amount of <u>\$165,423.77</u>

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1418 in the amount of \$2,836.34

FIRE HYDRANT FUND:

PLGIT XXXX7154 – Check No. 1021 in the amount of \$3,079.05

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2025-031 to 2025-042

SOLICITOR'S REPORT:

- 1.) Public Hearing Joe's Kwik Mart Liquor License Transfer Request Resolution 2025-031
- 2.) Ordinance No. 174 Debit for Emergency Radios

SUBDIVISIONS - IMPROVEMENTS:

- 1.) Time Extension Fields at Indian Creek Phase 3 until August 7th, 2026 a. Letter from Rick Koze of Kay Builders
- 2.) Time Extension Fields at Indian Creek Phase 4&5 until August 7th, 2026
- 3.) Time extension Fields at Jasper Ridge until August 7th, 2026 a. Letter from Rick Koze of Kay Builders

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Approval of sale of 1996 Backhoe Municibid
- 2.) Resolution 2025-032 Complaint and Enforcement Policy update
- 3.) Grant Natural Resource Preservation Survey AASA cost \$12,500.00 a. Letter from Planning Coordinator Brian Miller

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

- 1.) 5330 Macungie Mountain Road Contingent approval and waivers a. Letter from Planning Coordinator Brian Miller
- 2.) Dunkin Donuts Contingent Approval and Waivers a. Letter from Planning Coordinator Brian Miller

CORRESPONDENCE:

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: Report from Robin Rotherman read by Kyle Walbert

Recreation Commission:

Township Manager: Bud Carter –

Supervisors:

Angela Ashbrook – John D. Zgura – Daniel J. Mohr –

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: