# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 September 4<sup>th</sup>, 2025, <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 21st, 2025, regular meeting minutes.

## **APPROVAL OF PAYMENT OF BILLS:**

## **GENERAL FUND:**

PLGIT XXXX7209 - 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:**

No Bank Transfers

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

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

- 1.) Resolution 2025-034 Kline's Island Sewer
- 2.) Western District Fire Company Request for State LSA Grant Application
- 3.) Defined Benefit and Defined Contribution Plans MMOs for 2026
- 4.) Resolution 2025-035 Northampton/Lehigh Local Share Grant for Nozzles and Connectors for Citizen's Fire
- 5.) Wieand Well Distance Waiver
  - a. Letter from SEO Brian Miller
- 6.) Appoint Wayne King to the Pension Committee

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

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

## **SUBDIVISIONS - IMPROVEMENTS:**

- 1.) Credit Release No. 5 Twin Run Development in the amount of \$467,152.81
  - a. Letter from Township Engineer Jeffery Ott
- 2.) Credit Release No. 11 Jasper Ridge Development in the amount of \$101,356.56
  - a. Letter from Township Engineer Jeffery Ott

#### **CORRESPONDENCE:**

- 1.) Bally Request for special Fire Police for parade on 10/20 at 7pm
  - a. Letter from Bally Borough Secretary, Tammy Wood
- 2.) Light the Night Safe Zone Block Party Request
  - a. Letter from Upper Milford Mennonite Church, Amanda Ritter

#### **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:

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:**