

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
November 2nd, 2023, 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.

There will be a special meeting between the Board of Supervisors and the Fire Company on Monday, November 13th, 2023 at 7pm here in the auditorium.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of October 16th & 19th, 2023, Special and regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **XXXXX to XXXXX** in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. **XXXX** in the amount of \$

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2023-046 to 2023-053

SOLICITOR'S REPORT:

- 1.) Resolution 2023-029 - Marstellar ASA inclusion hearing

OLD BUSINESS:

- 1.) Fire Company Grant writer request

NEW BUSINESS:

- 1.) 2024 Tentative Budget Approval to advertise
- 2.) Permission to Close Account
 - a. Memo from Secretary/Treasurer O'Donald
- 3.) ASA application Acknowledgement for 4801 South 5th Street
 - a. Letter from Planning Coordinator Brian Miller
- 4.) ZONING, SALDO & Official Map Update RFP award

5.) Permission to advertise for Public Works

6.) Approval of Land development agreement for 6334 Chestnut St

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE: None

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:

John D. Zgura –

Daniel J. Mohr –

Joyce K. Moore –

EXECUTIVE SESSION: - If needed

ADJOURNMENT:

AGENDA PART II:

UNFINISHED BUSINESS (NO ACTION ANTICIPATED):

OLD BUSINESS:

1. Morrissey Property Concerns
2. Open Space Update
3. Zoning and SALDO Update
4. Krause Property Concerns

END AGENDA PART II: