

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

The Upper Milford Board of Supervisors held an executive session beginning at 6:30 pm prior to the start of this meeting to discuss a personnel matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of November 16th, 2023, 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. 2023-058 to 2023-065

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) 2024 Final Budget Approval
- 2.) Resolution 2023-030 – 2024 Millage Rate
- 3.) 2024 Library Agreement - Approval
- 4.) Meeting Schedule for 2024 to advertise.
- 5.) ASA Application for Heussman - Update
 - a. Letter from Planning Coordinator Brian Miller
- 6.) Discussion of intersection at Vera Cruz and Main Rd
- 7.) Approval to Hire Full Time Public Works Employee – D. Brown
 - a. Memo from Manager Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

1.) 180 Day Time Extensions:

Goldstein Minor Subdivision and 4054 Chestnut St Land development through 6/30/2024

a. Letter from Planning Coordinator Brian Miller

2.) Draft Upper Perk Comprehensive Plan

a. Letter from planning Coordinator Brian Miller

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: