

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 18th, 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.

PUBLIC INPUT:

Leisel Gross from LCA to give presentation.

ACCEPTANCE OF MINUTES:

Approval of January 2nd, 2024, Reorganizational and regular meeting 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:

NEW BUSINESS:

- 1.) Approval for Natural Conservation Easement Surveys (Graff & Fasick)
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Infrastructure discussion
 - a. memo from Manager Carter
- 3.) Appointment to Library Board for three-year term expiring 01/04/2027.
 - a. Memo from Secretary O'Donald

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Approval for 365 Day Time extension for FIC 1B & 2 until March 1st, 2025.
 - a. Letter from Rick Koze

CORRESPONDENCE:

- 1.) James Baker Resignation from the Pension Committee
 - a. Email from James Baker
- 2.) Request for Special Fire Police from Vera Cruz Community Association for:
Easter Egg Hunt – 10/16/2024 at 1 pm.
Homecoming – 8/18/2024 from 12 to 8 pm
Halloween Parade – 10/16/2024 from 6:30-9pm rain date 10/17
 - a. Letter from Susan Mohr

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:

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. Indian Creek Industrial Park Subdivision:

Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07.
(This approval is granted an extension until Dec. 31, 2020)

2. Morrissey Property Concerns
3. Open Space Update
4. Zoning and SALDO Update
5. Krause Property Concerns
6. Indian Mill Creek –completion

END AGENDA PART II: