

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 15th, 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:

Chamber of Commerce -

ACCEPTANCE OF MINUTES:

Approval of February 1st, 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 **\$3,085.84**

ESCROW FUND:

PLGIT XXXX7109 - Check No. **XXXX** in the amount of **\$3,490.50**

OPEN SPACE REFERENDUM FUND:

PLGIT XXXX7146 - Check No. **XXXX** in the amount of **\$4,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2024-010 to 2024-014

SOLICITOR'S REPORT:

OLD BUSINESS:

- 1.) Fire Company Funding Discussion

NEW BUSINESS:

- 1.) Approval to Advertise for Seal Coat and Ultra-Thin Bonded Wearing Course - Road Bids.
 - a. Memo from manager Carter
- 2.) ~~Resolution 2024-019 — Fields at Jasper Ridge Parking concerns~~
- 3.) Resolution 2024-020 – Budget Adjustment for German Road Culvert
- 4.) Resolution 2024-021 – Updated Township Engineer Fee Schedule
- 5.) House Bill 1976 - Discussion

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Request for Letter of Grant Support for Hival Und Dahl
 - a. Letter from Isabell Miller of Hival Und Dahl

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: Meeting Monday Feb. 19th at 7 pm.

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

END AGENDA PART II: