

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 1st, 2025, 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.

Upper Milford Board of Supervisors held an executive session beginning at 6:45 pm prior to the start of this meeting to discuss a personnel matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of April 17th, 2025, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

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

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's. 2025-014 to 2025-022

SOLICITOR'S REPORT:

- 1.) Public Hearing: to add 7571, 7542 and 7602 Saint Peters Rd to the Upper Milford Agricultural Security Area – Resolution 2025-026

OLD BUSINESS:

- 1.) Request to hire a Public Works employee to fill vacancy after the retirement of B. Fegley

NEW BUSINESS:

- 1.) Resolution 2025-025 – Administrative Fee Schedule – Updated to include small wireless Communications
- 2.) Approval for Temporary New Tripoli Bank Account for DCED Grant
 - a. Memo from Secretary O'Donald
- 3.) Appointment of L. Marks to the Open Space Committee with term to expire January 5th, 2026
- 4.) Adoption of Agreement for Citizens Fire Company Pumper/Tanker.
- 5.) Resolution 2025-027 – Workers Comp For Volunteer Fire

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Release No. 3/Final for the Alan Street Signal Project in the amount of \$24,141.58
 - a. Letter from Township Engineer Jeffery Ott

- 2.) Time extension – Fields at Indian Creek Phase 1 until March 28, 2026, as requested
 - a. Letter from Rick Koze of Kay Builders

CORRESPONDENCE:

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: