Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 16th, 2024, <u>7pm</u> REGULAR MEETING AGENDA - Revised

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:

ACCEPTANCE OF MINUTES:

Approval of May 2nd, 2024, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 23047 to 23076 in the amount of \$96,887.69

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. 1405 in the amount of \$3,069.43

NEW TRIPOLI BANK

XXXX5991 ACH Number **5-2024** in the amount of **\$38,380.54**.

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's, 2024-035 to 2024-037

SOLICITOR'S REPORT:

OLD BUSINESS:

1.) Resolution 2024-019 Discussion with Jasper Ridge HOA

NEW BUSINESS: None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS:

1.) Approval – Time Extension Fields at Indian Creek Phase 1 expiration May 16th, 2024 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: Report on website

Fire Companies:

Emmaus Library:

Recreation Commission:

Township Manager:

Bud Carter -

- Requesting to close the township Offices on Friday, July 5th, 2024, due to Holiday on Thursday for use of PTO for employees or quiet work.

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. Recreation Plan Update
- 4. Krause Property Concerns

END AGENDA PART II: