

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 6th, 2024, 7pm
REGULAR MEETING AGENDA**

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

Moment of Silence for Susan J. Smith who passed away on May 17th. Susan was a member of the Upper Milford Township Planning Committee for 37 years and an Elected Supervisor from 2000 through 2006. Susan was a strong advocate for Upper Milford Township Fire Companies, and open space.

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 16th, 2024, 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. 2024-038 to 2024-043

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution 2024-027 - 4549 Linda Lane O&M
- 2.) Discussion – Resolution 2024-Draft Fire Company funding procedures
- 3.) Resignation of P. Hall from Recreation Committee
- 4.) Appointment of J. Hayes to Recreation Committee to fill term until 1/02/2030.
 - a. memo from Secretary O'Donald
- 5.) 2025-2028 Lehigh Valley TIP Discussion
- 6.) Mill Rd Traffic Study Discussion
- 7.) Resolution 2024-028 – 5072 Hunter Lane O&M

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Upper Saucon Twp Zoning Amendment to Comp Plan
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Time Extensions for Dunkin Donuts & Goldstein Subdivision until December 31, 2024.
 - a. Letter from Planning Coordinator Brian Miller
- 3.) MRF Real Estate, 4054 Chestnut St Plan
 - a. Letter from Dunkin Donuts

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Request from UMYA
Letter from President Matthew Mecouch

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:

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: