

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 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.

Upper Milford Board of Supervisors held an executive session July 11th, 2024, at 2:00 pm prior to the start of this meeting to discuss a Legal Matter.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of June 20th, 2024, regular meeting minutes.

RATIFICATION OF BILLS From July 8th, 2024:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. **23161 to 23198** in the amount of **\$156,905.03**

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No. **1407** in the amount of **\$ 2,772.16**

APPROVAL OF PAYMENT OF BILLS for July 18th, 2024:

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. 2024-053 to 2024-056

SOLICITOR'S REPORT:

1.) Hearing for ASA property removals - Resolution 2024-031

OLD BUSINESS: - None

NEW BUSINESS:

- 1.) Vera Cruz Fire Company's request to reinvest TERM Transaction.
 - a. Letter from Lucas Andrews
- 2.) Acknowledgement of Larry Murphy as Special Fire Police
 - a. memo from Secretary O'Donald
- 3.) Resolution 2024-029 Stormwater O&M for 4994 Macungie Mtn Rd

4.) Resolution 2024-030 Local Services Grant – Fire Companies Request

5.) Resolution 2024-032 Septic O&M Faith Dr

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) 7071 & 7095 Sell Road Lot line adjustment
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) request to use Fulmer or Jasper Park from 8-10 on 8/3 for Glow in the dark adult kick ball
 - a. Email from Katie Siegfried

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: - Not 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: