Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 November 21st, 2024, <u>7pm</u> 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:

ACCEPTANCE OF MINUTES:

Approval of November 7th, 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. 2024-077 to 2024-079

SOLICITOR'S REPORT:

OLD BUSINESS:

- 1.) Fire Company Discussion Funding Expectations
- 2.) Spec for New Mack Discussion

NEW BUSINESS:

- 1.) Discussion of Fire Truck Storage
- 2.) Resolution No. 2024-037 O&M for The Fields at Twin Run
- 3.) Resolution 2024-038 O&M for Engelman 4702 Indian Creek Rd
- 4.) Request for donation account for Eagle Scout and future fundraising projects a. Memo from Secretary/Treasurer O'Donald
- 5.) Discussion of Yard Waste Hours

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

SUBDIVISIONS - IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Special Fire Police Request for Christmas Eve Service 12/24 at 6:45 pm a. Letter from Kathy Latshaw of Zionsville UCC
- 2.) Resignation from Library Board at end of Term Jan. 6th, 2025 a. Letter from Lisa Marten

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: - 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: