

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
December 5<sup>th</sup>, 2024, 7pm  
REGULAR MEETING AGENDA**

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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 21<sup>st</sup>, 2024, 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. 2024-080 to 2024-083

**SOLICITOR'S REPORT:**

**OLD BUSINESS:**

- 1.) Eagle Scout Project Fundraising Discussion.

**NEW BUSINESS:**

- 1.) Approval 2025 Budget
- 2.) Approval Emmaus Public Library Agreement
- 3.) Approval Resolution 2024-038 Millage Rate for 2025
- 4.) Approval Resolution 2024-039 Tax Collector Services Misc Fees
- 5.) Approval Resolution 2024-040 Tax Collector Rate for next term
- 6.) Approval to purchase 2025 Mack Truck
  - a. Memo from Manager Carter
- 7.) Approval to advertise 2025 meeting dates.
- 8.) Approval for AFG Grant Support Letter – Citizen's Fire Company
- 9.) Discussion of Fire Service Volunteers/Fire Tax - Ashbrook
- 10.) Request to host personal products drive for the Zionsville Food Pantry
  - a. Memo from Secretary/Treasurer O'Donald

11.) Request to close Township Office for 12/23 & 12/30 for employees to use PTO if they choose.

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** - None

**PLANNING COMMISSION – NEW BUSINESS:**

- 1.) Time Extensions through June 30, 2025  
Goldstien Subdivision and Dunkin Donuts  
a. letter from Planning Coordinator Brian Miller

**SUBDIVISIONS – IMPROVEMENTS:** None

**CORRESPONDENCE:** None

**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:** - Upper Milford Board of Supervisors will hold an executive session after this meeting to discuss a legal matter and personnel matter. No Decision will be made.

**ADJOURNMENT:**

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**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:**