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.

Join us for a moment of silence for Shirley Batman. Shirley passed on January 14th, 2025. Shirley worked as Secretary/Treasurer for Upper Milford Township for 18 years from 1979 through 1997. She made a lasting impression on Upper Milford Township and will be missed by her friends and family.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of January 6th, 2025, Re-Organizational and 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:

No Transfers

SOLICITOR'S REPORT:

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Resolution 2025-XXX Tax Collector Commission Discussion
- 2.) Resolution 2025-020 Hazard Mitigation Plan
- 3.) Discussion of Volunteer FF and EMS Tax Credit
- 4.) Approve to advertise for Bids for Lenape Park Phase 1 Update. a. Memo from Office Assistant Kyle Walbert
- 5.) Approval to write for DCNR Grant for Lenape Park Phase 2 Playground Update a. Memo from Office Assistant Kyle Walbert

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

1.) Alburtis Borough Zoning Amendment a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS - IMPROVEMENTS: None

CORRESPONDENCE:

- 1.) Letter From Resident with Concern at Mill and Vera Cruiz Rd. a. Letter from Shelly Bik and Anthony Volpe
- 2.) Vera Cruz Community Association Request for Special Fire Police for Easter Egg Hunt - Sat. 4/19/2025 at 1pm Homecoming Celebration - Sunday 8/17/2025 - noon to 8pm Halloween Parade – Wed. 10/15/2025 7-9pm a. letter from Sue Mohr

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:

<u>Recreation Commission</u>: Next meeting is January 20th at 7pm here in the meeting room.

Township Manager: Bud Carter –

<u>Supervisors:</u> Angela Ashbrook – John D. Zgura – Daniel J. Mohr –

EXECUTIVE SESSION: - If needed

ADJOURNMENT:

AGENDA PART II: UNFINISHED BUSINESS (NO ACTION ANTICIPATED): <u>OLD BUSINESS:</u> 1. Morrissey Property Concerns 2. Open Space Update 3. Recreation Plan Update

4. Krause Property Concerns

END AGENDA PART II: