

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 6th, 2025, 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 beginning at 2:30 pm on February 5th, 2025, to discuss a Real Estate and personnel matter.

PUBLIC INPUT:

- 1.) Chamber of Commerce Presentation
- 2.) Chief Kline – request for relief of permit fees for existing pole building upgrades.

ACCEPTANCE OF MINUTES:

Approval of January 16th, 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. 2024-001 to 2024-011

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution 2025-021 – Lenape Park Phase 2 Grant Application
- 2.) Resolution 2025-022 – Tax Collector Compensation term start 2026
- 3.) Approval to share Park & Recreation survey for data collection.
- 4.) Acknowledgement of recommendation of Truck Purchase for Citizen's Fire – Table decision until grant award.
 - a. Letter from Joseph Terrible – Secretary, ESC

- 5.) Resolution 2025-023 Approval of Conservation Easement 6730 Woodlawn Dr and approval of Open Space Referendum Check No. _____ in the amount of \$83,199.32 for easement.
 - a. Letter from Planning Coordinator Brian Miller
- 6.) Appointment of Lauren Haponski to the Recreation Committee with term to expire 1/5/2026
 - a. Memo from Secretary/Treasurer Jessi O'Donald
- 7.) Approval of advertising for 2025 Road Bids
 - a. Memo from Assistant Kyle Walbert

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Marion Court Lot Line Adjustment
 - a. Letter from Planning Coordinator Brian Miller
- 2.) Time Extension for Zionsville Bible Fellowship until 6/30/2025
 - a. Letter from Planning Coordinator Brian Miller
- 3.) Emmaus Borough Zoning and SALDO Review
 - a. Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) FIC Phase 1B & 2-time extension until March 1st, 2026.
 - a. Letter from Rick Koze of Kay Builders

CORRESPONDENCE:

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:

Angela Ashbrook –

John D. Zgura –

Daniel J. Mohr –

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: