Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 March 6th, 2025, <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.

February 20th after the Regular Meeting the Board of Supervisors held an executive session to discuss a Real Estate Matter.

PUBLIC INPUT:

- 1.) Liesel Gross LCA 537 Update
- 2.) Jenna Fliszar to introduce herself in bid for Lehigh County Judge

ACCEPTANCE OF MINUTES:

Approval of February 20th, 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:

NEW BUSINESS:

- 1.) Acknowledgement of Ag Security Application 7571 Saint Peters Road
- 2.) Awarding Lenape Park Upgrade Phase One Bid
 - a. Memo from Township engineer Jeffery Ott
- 3.) Discussion of Fire Company Radios

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Credit Release #7 Fields at Indian Creek phase IV & V in the amount of \$41,273.63
 - a. Letter from township Engineer Jeffery Ott
- 2.) Credit Release #2 Fields at Indian Creek Annex in the amount of \$36,384.92
 - a. Letter from Township Engineer Jeffery Ott
- 3.) Credit Release #1 Fields at Twin Run in the amount of \$175,63.81
 - a. Letter from township Engineer Jeffery Ott

CORRESPONDENCE:

- 1.) Request for Special Fire Police for the Seed Farm Plant Sale 5/10 & 5/11
 - a. Email from David Sell Seed Farm Manager
- 2.) Request for the use of Japer Park pavilion June 16th-June 20th 8am to noon
 - a. Letter from Ribbons of C.A.R.E.

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies:

Emmaus Library:

<u>Recreation Commission:</u> Survey will be live on March 12th. Printed copies are available for anyone that would want to fill them out without the use of a computer.

Township Manager:

Bud Carter -

Supervisors:

Angela Ashbrook – John D. Zgura –

Daniel J. Mohr -

EXECUTIVE SESSION: - If needed

<u>ADJOURNMENT:</u>

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: