

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 19, 2013 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

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 his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

September 5, 2013 Workshop & Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13226 to 13264 in the amount of \$64,739.99

STREETLIGHT FUND:

PLGIT XXXX7125 – Check No. 1217 in the amount of \$2,217.82

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7280 the amount of \$48.92

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2606 the amount of \$46,016.16

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-37

OLD BUSINESS: - None

SOLICITOR'S REPORT: -

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Walter Yext Land Development
 - a. Letter from Planning Coordinator, Brian Miller regarding waiver requests
 - b. Letter from Planning Coordinator, Brian Miller regarding Land Dev. approval

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Request for Special Fire Police Assistance for Macungie Halloween Parade
 - a. Memo from Secretary/Treasurer AnnaMarie Zeravsky, dated Sept. 18, 2013
 - b. Letter from Macungie Borough Manager, Chris Boehm dated Sept. 16, 2013
2. Request for Special Fire Police Assistance for North Whitehall, South Whitehall, and Upper Macungie Township's Emergency Preparedness Day
 - a. Memo from Secretary/Treasurer AnnaMarie Zeravsky, dated Sept. 18, 2013
 - b. Letter from Woodlawn Fire Dept. and Cetronia Fire Dept.

EXECUTIVE SESSION: Legal

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Recreation Commission:
Barry Williams -

Supervisors:
Daniel Mohr –
Robert Sentner –
George DeVault –

Township Manager:
Dan DeLong –

ADJOURNMENT:

**AGENDA PART II:
UNFINISHED BUSINESS (NO ACTION ANTICIPATED):
OLD BUSINESS:**

1. Indian Creek Industrial Park Subdivision:
 - a. Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07.

END AGENDA PART II: