Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 November 21, 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: -

November 7, 2013 Workshop & Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13403 to 13437 in the amount of \$51,846.40

PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7284 the amount of <u>\$48.92</u>

OLD BUSINESS: -

- 1. Adoption of 2014 tentative budget and authorization for staff to advertise the same.
- 2. PA DOT Agility Agreement
 - a. Resolution No. 2013-027

SOLICITOR'S REPORT: -

NEW BUSINESS: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator: Bill Stahler –

Recreation Commission:

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: