

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 30, 2013 at 7:30 P.M.
YEAR END 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: -

December 5, 2013 Workshop & Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13491 to 13514 in the amount of \$21,475.59

ACKNOWLEDGEMENT OF BILLS PAID ON DECEMBER 19, 2013:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13466 to 13490 in the amount of \$28,335.70

OLD BUSINESS:

1. 2014 Budget – Adoption
2. Resolution No. 2013 - 28 - Real Estate Tax Rates for 2014

SOLICITOR'S REPORT: -

NEW BUSINESS:

1. Re-Organization Meeting – Discussion
2. Approval of 2014 Library Services Agreement

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Borough of Alburtis Zoning Ordinance Amendment
 - a. Letter from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: Personnel and Legal

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: