# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 January 16, 2014 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: -

December 30, 2013 and January 6, 2014 Regular Meeting Minutes

### APPROVAL OF PAYMENT OF BILLS:

#### **GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 13532 to 13560 in the amount of \$67,575.08

## PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7285 to 7287 the amount of \$1,136.32

### STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2609 the amount of \$26,127.69

#### ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-46 to 2013-48 and 2014-01

**OLD BUSINESS:** - Continuation from workshop if needed.

#### NEW BUSINESS: -

1. Motion to Re-Appoint Lisa Haus and Joyce Moore to the Emmaus/Upper Milford Joint Environmental Advisory Council; New terms would expire January 2, 2017

#### SOLICITOR'S REPORT: -

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: