

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 1, 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.

There will be a Special Workshop Meeting of the Board of Supervisors of Upper Milford Township on Wednesday, May 21st, 2014 at 7:00 p.m. at the Township Building, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss the Emergency Management Operations Plan and for other purposes that the Board deems necessary.

Notice: Open Burn Ban Lifted By mutual consent of the Fire Chief's of Upper Milford Township and by authority of Township Ordinance No. 97 as amended by Ordinance No. 107, the Fire Chief's declare that effective Thursday, May 1, 2014 open burning is allowed within the municipal limits of Upper Milford Township. Open Burning is defined as a fire, not directed through a flue, which emits air contaminants directly into the outdoor atmosphere.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

April 17, 2014 Workshop and Regular Meeting Minutes
April 24, 2014 Special Workshop Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 13810 to 13839 in the amount of \$36,097.17

ESCROW FUND:

PLGIT XXXX7109 – Check No's 112 to 115 in the amount of \$873.79

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-10 to 2014-12

OLD BUSINESS: - None

NEW BUSINESS: - None

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Borough of Macungie Request for Special Fire Police Assistance
 - a. Letter from Borough Manager, Chris Boehm

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: