# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 May 15, 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.

## **PUBLIC INPUT:**

#### **ACCEPTANCE OF MINUTES: -**

May 1, 2014 Workshop and Regular Meeting Minutes

# **APPROVAL OF PAYMENT OF BILLS:**

# GENERAL FUND: PLGIT XXXX7096 - Check No's \_\_\_\_\_ to\_\_\_\_ in the amount of \$\_\_\_\_\_

#### **ESCROW FUND:**

PLGIT XXXX7109 – Check No. 116 in the amount of \$2,000.00

#### PAYROLL FUND:

PLGIT XXXX7015 - Check No.7293 in the amount of \$48.92

#### STREETLIGHT FUND:

PLGIT XXXX7125 - Check No.1225 in the amount of \$2.673.79

# **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

Transfer # 2014-13 to 2014-16

#### **ACKNOWLEDGEMENT OF BANK TRANSFERS:**

**OLD BUSINESS:** - None

**NEW BUSINESS:** -

- 1. Board of Supervisors Authorization and approval to enter into an easement agreement at 5273 Bachman Road
  - a. Memo from Township Manager D. Delong 5-14-2014

## **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 to Use East Macungie Road as a detour route during the Memorial Day Parade on Monday, May 26, 2014
  - a. Letter from Edward A. Harry, Jr., Chief of Police

**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:**