Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 July 17, 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: -

July 3, 2014 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13985 to 14012 in the amount of \$42,331.15

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1227 in the amount of \$2,144.14

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7297 in the amount of \$48.92

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2014-21

OLD BUSINESS: -

- 1. Award of Sealcoat & Crack Seal Bid
 - a. Memo from Township Manager Delong
- 2. Resolution No. 2014-022; MOU Agreement with Lehigh County Conservation District (LCCD)
- 3. Resolution No. 2014-023; On lot sewage disposal agreement for 6090 Kings Highway South

NEW BUSINESS: -

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

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: