# Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 NOVEMBER 20, 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: -

November 6, 2014 Workshop and Regular Meeting Minutes November 12, 2014 Special Workshop Minutes

# **APPROVAL OF PAYMENT OF BILLS:**

### **GENERAL FUND:**

PLGIT XXXX7096 - Check No's 14278 to 14309 in the amount of \$35,609.07

### PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7305 in the amount of \$48.92

### STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1235 to 1236 in the amount of \$2,379.80

### ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-32 to 2014-37

### OLD BUSINESS:

Award of Yeakel's Mill Bridge Renovation Contract

 Memo from Township Manager, Daniel DeLong

### NEW BUSINESS:

- 1. Adoption of 2015 Tentative Budget and Authorization for Staff to Advertise the Same
- Appointment of Deputy Tax Collector, in accordance with Pennsylvania House Bill No. 1590

### SOLICITOR'S REPORT:

### DEP MODULES / SEWAGE PLANNING: - None

# PLANNING COMMISSION - OLD BUSINESS: - None

# PLANNING COMMISSION – NEW BUSINESS: - None SUBDIVISIONS – IMPROVEMENTS: - None

### CORRESPONDENCE: -

1. Community Action Committee of the Lehigh Valley's Request for Financial Support a. Letter from CACLV Executive Director, Alan Jennings

### EXECUTIVE SESSION: - If Needed

### OTHER ISSUES: -

### **REPORTS:**

Emmaus Library:

Township Emergency Management Coordinator: Bill Stahler –

Recreation Commission:

Supervisors:

Robert Sentner – Daniel Mohr – 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. (This approval is granted an extension by Pennsylvania Law until July 1, 2016)

#### END AGENDA PART II: