

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 30, 2014 at 7:30 P.M.
YEAR END 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 18, 2014 Workshop & Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 14381 to 14405 in the amount of \$54,359.33

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7307 in the amount of \$341.92

OLD BUSINESS:

1. 2015 Budget – Adoption
2. Resolution No. 2015 - 26 - Real Estate Tax Rates for 2015

SOLICITOR'S REPORT: -

1. PSATS Trust Ordinance No. 138

NEW BUSINESS:

1. Re-Organization Meeting – Discussion
2. Approval of 2015 Library Services Agreement
3. Appointment of Assistant Manager
4. Boards, Committees, Position Appointments for 2015

DEP MODULES / SEWAGE PLANNING: -

1. The Fields at Indian Creek Planning Module Approval – Resolution 2014-027

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Zoning Amendment
 - a. Letter from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS: -

1. Boundary Line Adjustment: Charles S. Sentner Et al., Ronald J. Witko, Steven W. Gerhart
 - a. Memo from planning Coordinator, Brian Miller

CORRESPONDENCE: - None

EXECUTIVE SESSION: Personnel

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: