

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
February 19, 2015 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 your name for the record and address the Board of Supervisors.

PUBLIC INPUT: -

ACCEPTANCE OF MINUTES: -

February 5, 2015 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No.s **14499** to **14540** in the amount of **\$129,727.21**
Acknowledgement of voiding GF check no.14115 (\$437.50) replaced by GF check No. 14499

PAYROLL FUND:

PLGIT XXXX7015 – Check No. **7311** in the amount of **\$48.92**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No.**1242** in the amount of **\$506.55**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-01 to 2015-05

OLD BUSINESS: None

NEW BUSINESS:

1. Dave Hill Resignation letter dated February 10, 2015 as a member on Zoning Hearing Board. (Term expires on December 31, 2017.)
2. Personnel: Motion to hire part time office administrative employee

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: -

1. Omega Homes request for Release of Funds No. 19 for partial work completed in the Indian Mill Creek Subdivision.
 - a. Letter from Ott Consulting

CORRESPONDENCE: -

1. Recommendation letters for Naidu Agricultural Security Area from Planning Commission and Agricultural Security Board

EXECUTIVE SESSION: - If needed

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Recreation Commission:

Supervisors:
George DeVault –
Daniel Mohr –
Robert Sentner –

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: