

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
April 02, 2015 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) 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.
- 2.) There will be a Special Meeting of the Board of Supervisors of Upper Milford Township on Wednesday, April 8th, 2015 at 1:30 p.m. at the Township's Municipal Office, 5671 Chestnut St, Old Zionsville, PA. The purpose of the meeting will be to discuss Transportation and Road Maintenance Issues with representatives from Penn DOT and others and for other purposes as the Board deems necessary.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

March 19, 2015 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14601** to **14639** in the amount of **\$123,029.26**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. **1246** in the amount of **\$250.41**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-014 to 2015-0017

OLD BUSINESS:

- 1.) Agricultural Security Area – Mr. Nikolas Naidu – Request for inclusion of 54.96 acres of land into the Agricultural Security Area.
 - a. Resolution No. 2015 – 022

NEW BUSINESS:

- 1.) Resolution 2015-019
Appointing Jessi L. O'Donald as Township Treasurer, replacing Daniel A. DeLong
- 2.) Resolution 2015-020
Authorizing Jessi L. O'Donald to execute Township First Niagara Financial Group Account activity

- 3.) Resolution 2015-021
Authorizing Jessi L. O'Donald to execute Township Pennsylvania Local
Government Trust Account activity

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Recommendation of reappointment of Matt Hunter to the UMT Planning
Commission, and 2015 Slate of Officers.
 - a. Letter dated April 2nd, 2015 from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

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: