Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 April 16, 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:

- 1.) April 02, 2015 Workshop and Regular Meeting Minutes
- 2.) April 08, 2015 BOS meeting with PennDOT Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14640** to **14679** in the amount of **\$44,851.95**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7312 in the amount of \$48.92

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 - Check No. 2615 in the amount of \$21,799.40

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1247** to **1248** in the amount of **\$2.316.45**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-018 to 2015-024

OLD BUSINESS:

1.) PennDOT Stockpile Lease

NEW BUSINESS:

- 1.) East Penn Chamber of Commerce "Welcome" Sign Initiative
 - a. East Penn Chamber of Commerce approval request letter, dated April 7, 2015

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION - OLD BUSINESS:

PLANNING COMMISSION - NEW BUSINESS:

1.) Receipt of Minor Subdivision for Kohler Tract, 4475 Mill Road; Township will need to address implications due to official plan requirements.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Brookshire Major Subdivision Time Extension From June 8, 2015
 - a. Brookshire Partners, LP time extension request letter, dated April 13, 2015

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: