

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
August 20, 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:

August 6, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14948** to **14977** in the amount of **\$50,200.07**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7318** in the amount of **\$96.56**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1255** to **1256** in the amount of **\$2,286.14**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-041 to 2015-043

OLD BUSINESS: None

NEW BUSINESS:

- 1.) Resolution No. 2015-028
Acknowledging and authorizing the clearing of outstanding unpaid invoices for past-due Occupational Privilege Tax.

SOLICITOR'S REPORT: None

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS: None

PLANNING COMMISSION – NEW BUSINESS:

1.) Memo from Planning Coordinator, Brian Miller.

- a. Rick Koze's request to submit two (2) sketch plans to B.O.S. for the September 17, 2015 BOS meeting.

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

EXECUTIVE SESSION: If needed

OTHER ISSUES: None

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Fire Departments:

Recreation Commission:

Fire Company Steering Committee:

Report from Assistant Manager, Tim Haas.

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)
- 2. Kohler Property; 4475 Mill Rd 2 lot subdivision and major subdivision sketch plan; waiting for Township consultant's information for BOS consideration.

END AGENDA PART II: