Upper Milford Township Board of Supervisors Township Building, Old Zionsville, PA 18068 October 01, 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:

September 17, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 15044 to 15072 in the amount of <u>\$37,639.09</u>

PAYROLL FUND:

PLGIT XXXX7015 - Check No. 7321 in the amount of \$138.46

ESCROW FUND:

PLGIT XXXX7109 – Check No. 122 in the amount of \$2,000.00

OLD BUSINESS:

- 1.) Key Lock Box Ordinance (Update)
 - a. Report from Assistant Manager, Haas.
- 2.) False Fire Alarm Ordinance (Update)
 - a. Report from Assistant Manager, Haas.
- 3.) Kohler Tract (Discussion).

NEW BUSINESS:

1.) Zoning Hearing Board Vacancies.

a. Memo from Assistant Manager, Haas.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION - OLD BUSINESS:

PLANNING COMMISSION - NEW BUSINESS:

- 1.) Recommendation for requesting sidewalk on the proposed Chestnut Street Bridge over the Norfolk Southern Railroad.
 - a. Letter from Planning Coordinator, Brian Miller, dated September 30, 2015.
- 2.) Kohler Tract Minor Subdivision Time Extension
 - a. Letter from Planning Coordinator, Brian Miller, dated September 30, 2015.

SUBDIVISIONS - IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Borough of Emmaus Ambulance Corps 2016 Donation Request.
 - a. Letter from Emmaus Ambulance Corps' Chief, Jeff Hoffman, dated September 19, 2015.

EXECUTIVE SESSION: If needed

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator: Bill Stahler –

Fire Departments:

Recreation Commission:

Fire Company Steering Committee:

Report from Assistant Manager, Haas.

Supervisors:

George DeVault – Daniel Mohr – Robert Sentner –

Township Manager:

Dan DeLong –

ADJOURNMENT:

AGENDA PART II: UNFINISHED BUSINESS (NO ACTION ANTICIPATED): <u>OLD BUSINESS</u>:

- 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: