

**Upper Milford Township  
Board of Supervisors  
Township Building, Old Zionsville, PA 18068  
November 7, 2013 at 7:30 P.M.  
REGULAR MEETING AGENDA**

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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 his or her name for the record and address the Board of Supervisors.

**PUBLIC INPUT:**

**ACCEPTANCE OF MINUTES: -**

October 17, 2013 Workshop & Regular Meeting Minutes

**APPROVAL OF PAYMENT OF BILLS:**

**GENERAL FUND:**

PLGIT XXXX7096 - Check No's. 13349 to 13402 in the amount of \$80,537.85

**STREETLIGHT FUND:**

PLGIT XXXX7125 – Check No. 1219 in the amount of \$2,223.50

**STATE LIQUID FUELS FUND:**

PLGIT XXXX7112 – Check No. 2608 the amount of \$178,000.00

**ACKNOWLEDGEMENT OF BANK TRANSFER:**

Transfer # 2013-44

**OLD BUSINESS:** - None

**SOLICITOR'S REPORT:** -

**NEW BUSINESS:** -

1. Request for Approval of Website Upgrade
  - a. Memo from Secretary/Treasurer AnnaMarie Zeravsky
2. Request for Approval of Codification Project
  - a. Memo from Manager Daniel DeLong
3. Southwestern Lehigh Comprehensive Plan Update (Discussion)
  - a. Resolution No. 2013-026 Authorizing the Lehigh Valley Planning Commission to Apply for a Municipal Assistant Grant
  - b. Certification for Application

**DEP MODULES / SEWAGE PLANNING:** - None

**PLANNING COMMISSION – OLD BUSINESS:** -

1. Macungie Revised Draft Zoning Ordinance
  - a. Memo from Macungie Borough Manager, Chris Boehm
  - b. Letter from Planning Coordinator, Brian Miller

**PLANNING COMMISSION – NEW BUSINESS:** -

1. Dunkle Boundary Line Adjustment
  - a. Letter from Planning Coordinator, Brian Miller
2. Lower Macungie Smart Growth Plan
  - a. Letter from Lower Macungie Township Manager Bruce Fosselman
  - b. Letter from Planning Coordinator, Brian Miller

**SUBDIVISIONS – IMPROVEMENTS:** -

**CORRESPONDENCE:** - None

**EXECUTIVE SESSION:** If Needed

**OTHER ISSUES:** -

**REPORTS:**

Emmaus Library:

Township Emergency Management Coordinator:  
Bill Stahler –

Recreation Commission:  
Barry Williams -

Supervisors:  
Daniel Mohr –  
Robert Sentner –  
George DeVault –

Township Manager:  
Dan DeLong –

**ADJOURNMENT:**

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**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.

**END AGENDA PART II:**