

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 5, 2013 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 his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES: -

November 21, 2013 Workshop & Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 13438 to 13465 in the amount of \$19,844.36

ACKNOWLEDGEMENT OF BANK TRANSFER:

Transfer # 2013-45

OLD BUSINESS: - None

NEW BUSINESS: -

1. 2013 and 2014 Proposed Tentative Meeting Schedule
 - a. Memo from Manager DeLong
2. Employee Carryover Request for Unused Time-Off
 - a. Memo from Manager DeLong

SOLICITOR'S REPORT: -

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Time Extension Recommendations
 - a. Letter from Planning Coordinator, Brian Miller
2. Lands of Pondelek, Boundary Line Adjustment
 - a. Letter from Planning, Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Request for Special Fire Police Assistance on December 24, 2013
 - a. Letter from Linda Bertie, Old Zionsville United Church of Christ

EXECUTIVE SESSION: If Needed

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Recreation Commission:

Supervisors:

- Daniel Mohr –
- Robert Sentner –
- George DeVault –

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.

END AGENDA PART II: