

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
OCTOBER 16, 2014 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: -

October 2, 2014 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 14182 to 14227 in the amount of **\$96,706.92**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7303 in the amount of **\$48.92**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1227 in the amount of **\$2,319.35**

OLD BUSINESS:

NEW BUSINESS:

1. Interim Secretary/Treasurer Brenda Dreisbach
 - a. Request to adopt Resolution No. 2014-025 Stormwater Best Management practices for 4191 S. 5th Street.

SOLICITOR'S REPORT:

1. Employee Medical Benefit Eligibility Continuation Compliance Policy from Benecon.
 - a. Request to adopt the policy subject to modification of the Employee handbook in the near future.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: - None

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Letter from Jerry Ozog Fire Service Consultant for DCED
 - a. Requesting a meeting with elected officials, township staff and the administrative and operational leadership from both fire departments.

EXECUTIVE SESSION: - If Needed

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Recreation Commission:

Supervisors:

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

Township Manager:

Dan DeLong – Not Present

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: