

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
NOVEMBER 06, 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.

The Board of Supervisors had an Executive Meeting on October 29, 2014 from 8:15 PM to 8:30 PM to discuss an employee issue.

PUBLIC INPUT: -

ACCEPTANCE OF MINUTES: -

October 16, 2014 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 14228 to 14277 in the amount of **\$46,003.64**

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7304 in the amount of **\$150.80**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2014-30 to 2014-31

OLD BUSINESS:

NEW BUSINESS:

1. Set budget workshop meeting date for Wednesday Nov. 12 at 6:30 pm.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Letter from Planning Coordinator, Brian Miller
 - a. Wastewater Treatment Allocation Recommendation for the Fields at Indian Creek Subdivision

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: -

1. Communication from Jay Lieberman
 - a. Resignation as an Upper Milford Township Trustee on the Emmaus Library Board.
2. Letter from Janie Slamon, Emmaus Library Secretary
 - a. Resignation of Jay Lieberman as a Trustee on the Library Board and the appointment of Jenny Kemps to fulfill the remainder of Jay Lieberman's term on the Library Board.
3. Letter from Janie Slamon, Emmaus Library Secretary
 - a. Reappointment of Lisa Marten to a new three (3) year term as a Trustee of the Emmaus Library Board.

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 –

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: