

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
January 22, 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: -

January 5, 2015 Reorganization Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 14422 to 14455 in the amount of \$52,461.55

PAYROLL FUND:

PLGIT XXXX7015 – Check No. 7308 to 7310 in the amount of \$324.34

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No. 1239 to 1240 in the amount of \$2,473.85

STATE LIQUID FUELS FUND:

PLGIT XXXX7112 – Check No. 2614 the amount of \$26,127.69

OLD BUSINESS:

NEW BUSINESS:

1. Stormwater Best Management Practices Operations & Maintenance Agreement Resolution No. 2015-017 for 5272 Tomahawk Lane
2. Upper Milford Township/Michael Crossley – Fulmer Tract Lease Renewal

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS: -

1. Time extension the Fields at Indian Creek Lot Consolidation, Letter from Planning Coordinator Brian Miller.
2. Fields at Indian Creek Lot Consolidation Approval Recommendation, Letter from Planning Coordinator Brian Miller.
3. Preliminary Plan Approval for “The Fields at Indian Creek”
Letter from Lehigh Engineering Associates, Dated: January 12, 2015
Letter from Planning Coordinator Brian Miller

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: - If Needed

OTHER ISSUES: -

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Recreation Commission:

Supervisors:

George DeVault –
Daniel Mohr –
Robert Sentner –

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: