

UPPER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068
JANUARY 22, 2015 AT 7:00 P.M.
WORKSHOP MEETING MINUTES

ATTENDANCE: Supervisors; George DeVault, Robert Sentner, Daniel Mohr; Township Manager, Daniel DeLong; Solicitor, Marc Fisher; Asst. Township Manager, Timothy Haas

CALL TO ORDER: 7:00 P.M.

PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Southwestern Lehigh County Regional Comprehensive Plan Update Inter-Municipal Agreement/Ordinance
 - a. The Township would need to adopt an Ordinance to include the agreement, which has been reviewed by all participating parties
 - b. Board of Supervisor Approval and Authorization to have Solicitor Fisher Process Agreement

Brief explanation of plan:

- Southwestern Lehigh County Regional Comprehensive Plan is coming up on 10 years old
- Governmental agencies involved: Lehigh Valley Planning Commission, Alburtis, Lower Macungie, Macungie, Upper Milford, Lower Milford, and Emmaus Cost to update
- Cost to update plan: \$180,000.00
- Bulk of the funding will be through grant money
- Each Governmental agency involved is responsible to spend \$12,500.00 for updating costs
- A possible Lehigh County Grant of \$5,000.00 per involved party could lower the Township's share to \$7,500.00
- Upper Milford Township has budgeted money both last year and this present year for the plan update process

MOTION:

1. Supervisor Sentner made the motion to enter into a Southwestern Lehigh County Regional Comprehensive Plan Update Inter-Municipal Agreement/Ordinance. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

ANY OTHER BUSINESS: None

EXECUTIVE SESSION: -

The Board of Supervisors held an executive session for personnel issues from 7:04 PM to 7:22 PM.

ADJOURNMENT: 7:22 P.M.

George DeVault, Chairman

Date

Timothy Haas, Asst. Twp. Manager/Secretary