

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
May 7, 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:

April 16, 2015 Workshop and Regular Meeting Minutes

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14680** to **14725** in the amount of **\$53,600.36**

PAYROLL FUND:

PLGIT XXXX7125 - Check No. **7313** in the amount of **\$123.43**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **117** to **118** in the amount of **\$426.96**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-025 to 2015-026

OLD BUSINESS:

- 1.) PennDOT Stockpile Lease
 - a. Resolution No. 2015-023 PennDOT Lease Offer

NEW BUSINESS:

- 1.) BOS Authorization for staff to bid or get quotes for road materials, pavement markings and surfacing.
- 2.) Open Burning Ban
- 3.) House Bill 782; if passed, will require all municipalities in Pennsylvania who use a Third Party Inspection Agency to contract with at least two agencies to provide inspection services in their municipalities. In addition, it mandates how municipalities conduct their procurement of professional services.

PUBLIC HEARING:

- 1.) Ordinance No. 140 & 141; Zoning and Subdivision and Land Development Ordinance Amendments; Public Hearing

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS:

- 1.) Fields at Indian Creek

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Kohler Tract 2 Lot Subdivision & Major Sketch Plan
- 2.) 4870 Raymond Ct. Land Development Plan Approval
 - a. Letter from UMT Planning Coordinator, Brian Miller, dated May 7, 2015.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Borough of Macungie request for Fire Police assistance.
 - a. Letter dated May 5, 2015

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:

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: