

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
June 4, 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:

May 21, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14767** to **14799** in the amount of **\$17,575.80**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7314** in the amount of **\$48.92**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **119** in the amount of **\$2,000.00**

OLD BUSINESS:

- 1.) Pa DOT Stockpile Lease; Discussion.

NEW BUSINESS:

- 1.) Personnel
- 2.) Resolution No. 2015-026
Appointing Assistant Treasurer & Assistant Secretary

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

- 1.) Acknowledgement of Developer's acceptance of the conditions of Land Development Plan Approval as outlined in UMT Resolution No. 2015-024.

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Time Extension Recommendations
 - a. Letter from Planning Coordinator, Brian Miller.

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Letter from State Representative Justin Simmons, dated June 1, 2015, regarding traffic improvement plans for the Route 29/100 corridor within Upper Milford Township.

EXECUTIVE SESSION: If needed

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Fire Departments:

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)
2. Kohler Property; 4475 Mill Rd 2 lot subdivision and major subdivision sketch plan; waiting for Township consultant's information for BOS consideration.

END AGENDA PART II: