

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 02, 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:

June 4, 2015 Workshop and Regular Meeting Minutes.

**RATIFICATION AND APPROVAL OF BILL PAYMENTS MADE BY THE TREASURER
DUE TO THE CANCELLATION OF THE MEETING SCHEDULED FOR JUNE 18th, 2015
PER RESOLUTION NO. 2011-031:**

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14800** to **14832** in the amount of **\$32,992.91**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1251** to **1252** in the amount of **\$2,252.12**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7315** in the amount of **\$48.92**

ESCROW FUND:

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

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14833** to **14872** in the amount of **\$60,308.37**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7316** in the amount of **\$226.20**

ESCROW FUND:

PLGIT XXXX7109 – Check No. **121** in the amount of **\$2,000.00**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-031 to 2015-034

OLD BUSINESS:

- 1.) Bid Award Recommendations For Seal Coat Work, Line Painting, and Roadway Overlay Surfacing.
 - a. Memo from Manager, Dan DeLong.

NEW BUSINESS:

- 1.) Resolution No. 2015-027
Pennsylvania Department of Transportation Agility Agreement
- 2.) Appointment of Citizen at Large for the Fire Company Steering Committee.
 - a. Memo from Assistant Manager, Tim Haas.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Emmaus Borough Craft Brewing Draft Ordinance.
 - a. Letter from Planning Coordinator, Brian Miller

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Seedway Land Development Time Extension Request for Improvements.
 - a. Communication from Jerry Davis, dated June 22, 2015.

CORRESPONDENCE:

- 1.) Ms. Alexandria Snyder's Resignation from the Joint EAC.
 - a. Letter dated June 23, 2015.

EXECUTIVE SESSION: If needed

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Fire Departments:

Recreation Commission:

Fire Company Steering Committee:

1.) Fire Company Month of May Reports

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: