

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
July 16, 2015 at 7:30 P.M.
REGULAR MEETING AGENDA**

Call meeting to order.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

- 1.) 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.

- 2.) PennDOT representatives will hold a meeting on Wednesday, July 22, at the Upper Milford Township auditorium to display plans for the Norfolk Southern Railway bridge project along Chestnut St. The public is encouraged to view the plans and ask questions between the hours of 7:00 – 9:00 P.M.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

July 2, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **14873** to **14907** in the amount of **\$28,873.67**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7317** in the amount of **\$144.84**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1253** to **1254** in the amount of **\$2,221.58**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-035 to 2015-036

OLD BUSINESS:

- 1.) Announcement:

In the near future PPL contractors will begin the construction of new facilities and upgrading existing facilities along Buckeye Road from Brookside Road to Tank Farm Road, then North on Tank Farm Road to Raymond Court and Colebrook Avenue, crossing Chestnut Street and following Ramer Road into Emmaus. This work is being done to provide a second major feed line to Emmaus.

NEW BUSINESS:

- 1.) BOS Approval/Authorization for the Assistant Township Manager and two (2) Public Works employees to attend the Lehigh County Association of Township Officials (LCATO) Summer convention on August 7, 2015.

- a. Letter from LCATO Secretary, Ms. Janice Meyers.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING: None

PLANNING COMMISSION – OLD BUSINESS:

- 1.) Revised Road Names for Fields At Indian Creek.

- a. Letter from Planning Coordinator, Brian Miller.

PLANNING COMMISSION – NEW BUSINESS:

- 1.) Time Extension for Kohler Tract Minor Subdivision.

- a. Letter from Planning Coordinator, Brian Miller.

SUBDIVISIONS – IMPROVEMENTS:

- 1.) Crossings at Indian Creek Land Development Extension Request for Completion of Improvements.

- a. Correspondence from Gregory Harris, dated July 7, 2015.

CORRESPONDENCE: None

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 Companies Month of June Report.

- a. Report from Assistant Manager, Tim Haas.

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: