

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
September 17, 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:

September 3, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15011** to **15043** in the amount of **\$39,801.50**

PAYROLL FUND:

PLGIT XXXX7015 - Check No's **7319** to **7320** in the amount of **\$142.47**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1257** to **1258** in the amount of **\$2,281.51**

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer # 2015-046 to 2015-049

OLD BUSINESS:

NEW BUSINESS:

- 1.) Resolution No. 2015-029
Assistant Zoning Officer Appointment.
 - a. Memo from Manager, Dan DeLong.
- 2.) Acknowledgement of Receipt of Minimum Municipal Obligation Certification for 2016.
 - a. Memos from Manager, Dan DeLong
- 3.) Solicitor Authorization for Advertising Key Lock Box Ordinance.

SOLICITOR'S REPORT:

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Macungie Borough’s Annual Halloween Parade – Request for Fire Police assistance.
 - a. Letter from Macungie Borough Manager, Ms. Chris Boehm, dated August 31, 2015.
- 2.) Macungie Borough’s Annual Halloween Parade – Request to use East Macungie Road as a detour route.
 - a. Letter from the Macungie Borough Chief of Police, Mr. Edward Harry Jr., dated September 3, 2015.

EXECUTIVE SESSION: If needed

OTHER ISSUES:

REPORTS:

Emmaus Library:

Township Emergency Management Coordinator:
Bill Stahler –

Fire Departments:

Recreation Commission:

Fire Company Steering Committee:
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).

END AGENDA PART II: