

**Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
October 15, 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:

October 1, 2015 Workshop and Regular Meeting Minutes.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's **15073** to **15107** in the amount of **\$140,186.91**

PAYROLL FUND:

PLGIT XXXX7015 - Check No. **7322** in the amount of **\$96.56**

STREETLIGHT FUND:

PLGIT XXXX7125 - Check No's **1259** to **1260** in the amount of **\$2,344.34**

ACKNOWLEDGEMENT OF BANK TRANSFER(S):

Transfer # 2015-050

OLD BUSINESS:

- 1.) False Fire Alarm Ordinance.
 - a. Authorization for Township Solicitor to advertise.

NEW BUSINESS:

- 1.) Resolution 2015-030.
 - a. United States Postal Lease Contract Renewal

SOLICITOR'S REPORT:

- 1.) Ordinance No.142
 - a. an Ordinance requiring certain structures to have a key lock box installed on the exterior of the structure for fire safety purposes.

DEP MODULES / SEWAGE PLANNING:

PLANNING COMMISSION – OLD BUSINESS:

PLANNING COMMISSION – NEW BUSINESS:

SUBDIVISIONS – IMPROVEMENTS:

CORRESPONDENCE:

- 1.) Letter from Salvatore Verrastro, dated October 7, 2015.
- 2.) Letter regarding Citizen's Fire Co. Treasury, dated October 12, 2015.
- 3.) Letter regarding Citizen's Fire Co. Personnel, received October 12, 2015.
- 4.) Letter regarding Citizen's Fire Co. Personnel, dated October 13, 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 –

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: