

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

December 20, 2018 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Mike Snovitch, Vice Chair; Mark Cappuccio, Esq., Solicitor; Ellen Koplin, Township Manager; Zack Cooperman, Assistant Township Manager and 22 members of the public.

The meeting was convened at 7:30 PM by Chair Wright and the Recognition of Manager Koplin's Retirement took place. Then, the Pledge of Allegiance was recited.

A public hearing was opened for the Conditional Use Application from SJC Development Group for Vehicle Repair and Automobile Services. Applicant asked for a continuance. On motion by Snovitch and seconded by Quigley, a continuance was granted to take place on January 17th, 2019.

No public comments were received at this time.

Motion by Quigley to approve the minutes of December 6, 2018 Workshop Meeting/Additional November Items. Seconded by Snovitch and unanimously approved.

The Treasurer's Report ending November 30, 2018 (Cash & Investments) was read.

• General Fund	\$802,397.00
• Historic Registry Fund	\$3,930.00
• Rec. & Open Space Fund	\$7,058.00
• Sewer Fund	\$61,185.00
• Capital Reserve Fund	\$27,846.00
• Fire Fund	\$245,572.00
• Highway Capital Improvement Fund	\$320,265.00
• State Liquid Fuels Tax Account	\$76,236.00
• Developer Escrows (Non-Twp. Funds)	\$70,156.00

Motion by Snovitch to approve the November 30, 2018 Treasurer's Report as read. Seconded by Quigley and unanimously approved.

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Motion by Snovitch to pay the December 2018 bills. Seconded by Quigley and unanimously approved.

Wright announced the Public Works report.

Wright announced the Zoning Report.

Wright announced the Manager's Report.

No new Subdivision/Land Development applications were received nor action to be taken.

No Fire Co. Report submitted.

No Auditor's Report submitted.

Wright announced the Macungie Ambulance Corps. November Report.

No Library Report submitted.

Under Old Business:

The proposed Ordinance No. 132 Closing Certain Township Roads was announced. Several members of the public stepped forward to voice concerns about the road closures. Mark Malkames spoke representing Janes Lane. Additional discussion will need to take place for Janes Lane, Plover, and T-434. On motion by Snovitch and seconded by Quigley and unanimously approved, Ordinance No. 132 was approved with the omissions of Janes Lane, Plover, and T-434.

Under New Business:

Resolution 2018-12 General Fund Tax Millage was adopted. Motion by Snovitch and seconded by Quigley and unanimously approved.

Resolution 2018-13 Fire Tax Millage was adopted. Motion by Quigley and seconded by Snovitch and unanimously approved.

Resolution 2018-14 Annual Budget for 2019 was adopted. Motion by Snovitch and seconded by Quigley and unanimously approved.

Resolution 2018-15 Appointing CPA for FY 2018 Audit was adopted. Motion by Snovitch and seconded by Quigley and unanimously approved.

Resolution 2018-16 Accepting Upper Saucon Township Resident into Agricultural Security Area was adopted. Motion by Snovitch and seconded by Quigley and unanimously approved.

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Resolution 2018-17 Lehigh Valley Hazard Mitigation Plan was adopted. Motion by Snovitch and seconded by Quigley and unanimously approved.

The Southern Lehigh Public Library sent a memo requesting for the Township to pay for two additional computers. The Southern Lehigh Public Library is requesting two Dell Optiplex computers at a cost of \$800 per computer. The Board of Supervisors discussed the purchase of two additional computers. The Board of Supervisors decided to have this matter tabled until further notice.

Under Correspondence:

A letter from the Limeport Stadium was received thanking Lower Milford Township for their contribution for the lights.

Notification from First Energy Transmission Line was received regarding transmission line work.

Public Comments

Gene asked about the continuance for the 17th. Ted Dale asked about King's Highway road conditions. Supervisors requested Cooperman to contact the PA State Police and talk about King's Highway road.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 9:15PM.

Respectfully Submitted,

Zachary Cooperman

Acting Secretary