

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

September 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 9 members of the public.

The meeting was convened at 7:35 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced executive meetings.

No public comments were received at this time.

Cappuccio made an announcement regarding Koplin's retirement announcement back in July 2018. A motion to accept was not documented. Therefore, a re-announcement was made and a motion by Quigley to accept. Seconded by Snovitch and unanimously approved.

Motion by Quigley to approve the minutes of August 31, 2018 Regular Meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report ending August 31, 2018 (Cash & Investments) was read.

• General Fund	\$953,019.00
• Historic Registry Fund	\$1,155.00
• Rec. & Open Space Fund	\$7,046.00
• Sewer Fund	\$60,615.00
• Capital Reserve Fund	\$22,815.00
• Fire Fund	\$243,831.00
• Highway Capital Improvement Fund	\$319,804.00
• State Liquid Fuels Tax Account	\$121,954.00
• Developer Escrows (Non-Twp. Funds)	\$65,092.00

Motion by Quigley to approve the August 31, 2018 Treasurer's Report as read. Seconded by Snovitch and unanimously approved.

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

Wright announced the Public Works report.

Wright announced the Public Works Storm Damage Report Update. Cooperman presented the 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. August Report.

No Library Report submitted.

Under Old Business:

Wright announced the Proposed Revisions to the Inter-Governmental Implementation Agreement. There was a motion by the Board of Supervisors to agree with the agreement conditionally that Emmaus and the other four municipalities are willing to move forward with the proposed revised agreement. Motion by Snovitch to accept the motion. Seconded by Quigley and unanimously approved.

Under New Business:

Wright announced the Lower Milford Township Employee Pension Plan for 2019. Motion by Quigley to approve. Seconded by Snovitch and unanimously approved.

Wright announced the Upper Saucon and Upper Perkiomen Ambulance Corps. Status Reports. The Board of Supervisors requested to have a monthly status report from Upper Saucon and Upper Perkiomen.

Wright announced the Macungie Traffic Control Request for Halloween Parade. Motion by Snovitch to approve the request. Seconded by Quigley and unanimously approved.

Wright announced the ZHB Notice of Appeal. Cappuccio spoke. Motion by the Board of Supervisors to have Cappuccio or someone from his office attend the ZHB meeting for this case. Motion by Snovitch. Seconded by Quigley and unanimously approved.

Fall Festival discussion took place.

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Under Correspondence:

Wright announced the Lehigh Valley Economic Development Report.

Public Comments

A member of the public commented about the stop light on Limeport Pike. Another member of the public questioned why the Limeport Sewer bills are so high. Koplín spoke to the sewer bill comments. Methods of reducing cost of sewer bills for the Village of Limeport were discussed.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 9:04 PM.

Respectfully Submitted,

Zachary Cooperman

Acting Secretary

APPROVED