

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

September 19, 2019 Regular Meeting

MINUTES

Present: Donna Wright, Chair; Michael Snovitch, Vice-Chair; John Quigley, Supervisor, Mark Cappuccio, Esq., Solicitor; Zack Cooperman, Township Manager and 8 members of the public.

The meeting was convened at 6:34 PM by Chair Wright and the Pledge of Allegiance was recited.

No public comments were received at this time.

Motion by Snovitch to approve the minutes of August 15, 2019 Regular Meeting. Seconded by Quigley and unanimously approved.

The Treasurer's Report ending August 31, 2019 (Cash & Investments) was read.

- General Fund \$953,675.00
- Historic Registry Fund \$3,932.00
- Rec. & Open Space Fund \$7,081.00
- Sewer Fund \$59,256.00
- Capital Reserve Fund \$27,948.00
- Fire Fund \$275,635.00
- Highway Capital Improvement Fund \$321,626.00
- State Liquid Fuels Tax Account \$223,106.00
- Developer Escrows (Non-Twp. Funds) \$50,974.00

Motion by Quigley to approve the August 31, 2019 Treasurer's Report as read. Seconded by Snovitch and unanimously approved.

Motion by Snovitch to pay the September 2019 bills. Seconded by Quigley and unanimously approved.

Wright announced the Public Works report.

Wright announced the Zoning Report.

Wright announced the Manager's Report.

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Wright announced the August 2019 Macungie Ambulance Corps Report.

No Auditor's Report submitted.

No Library Report submitted.

Under Old Business:

Cooperman presented Elaine Snovitch's Emergency Management Coordinator update. Motion by Quigley to issue Elaine a check for \$500 as an upfront bonus for the Emergency Management Coordinator training and to begin paying a \$100 per month stipend beginning in October 2019. Seconded by Wright and 1 abstention.

Under New Business:

Motion by Snovitch to close the Regular Meeting and open the hearing for adoption of Ordinance No. 134, Zoning Ordinance Amendments, seconded by Quigley and unanimously approved. Cappuccio discussed Ordinance No. 134. Motion by Snovitch to approve Ordinance No. 134, seconded by Quigley and unanimously approved. Motion by Snovitch to close the hearing and open the Regular Meeting, seconded by Quigley and unanimously approved.

Cappuccio discussed Ordinance No. 135, Zoning Map Amendments, and asked for a motion to authorize advertisement of Ordinance No. 135. Motion by Snovitch to table the advertisement authorization until the October 2019 meeting. Seconded by Quigley and unanimously approved.

Cappuccio discussed Resolution 2019-7, Creating a Volunteer Recruitment and Retention Stipend Program for Qualified Active Volunteer Members of Volunteer Fire Companies Providing Services in the Township. Motion by Snovitch to table Resolution 2019-7 to the October 2019 meeting, and asked Cooperman to send a copy of the Resolution to the Fire Company and request accurate numbers for the program, and requested that a member of the Fire Company be in attendance to the Regular Meeting to discuss the Resolution. Seconded by Quigley and unanimously approved.

Wright announced the Lower Milford Township Employee Pension Plan for 2020. Motion by Snovitch to approve the Employee Pension Plan for 2020. Seconded by Quigley and unanimously approved.

Wright announced the Macungie, Coopersburg, and East Greenville Traffic Control Requests for the Halloween Parades taking place in October. Motion by Quigley to approve the requests for traffic control assistance. Seconded by Snovitch and unanimously approved.

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Cooperman requested the Board of Supervisors approve a letter to be sent to the Macungie Ambulance Corps requesting emergency service assistance at the Lower Milford Township Fall Festival. Motion by Quigley to approve the request, seconded by Snovitch and unanimously approved.

Under Correspondence:

Public Comments

A resident voiced a concern about the noises from fireworks being detonated. A request was made for Cooperman to send Cappuccio a copy of our Fire Prevention ordinance for potential updates to be considered.

Motion by Snovitch to adjourn meeting. Seconded by Quigley and unanimously approved to adjourn meeting at 7:25PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED