

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
December 21, 2016 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor John Quigley, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 7 audience members

The meeting was convened at 7:30 pm by Chair Wright and the Pledge of Allegiance was recited.

No public comments were received at this time.

Motion by Quigley to approve the minutes of the November 16, 2016 regular meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report for November 30, 2016 (cash & investments) was read.

• General Fund	\$863,605.00
• Rec. & Open Space Fund	9,091.00
• Sewer Fund	64,336.00
• Capital Reserve Fund	17,639.00
• Fire Fund	631,681.00
• Highway Capital Improvement Fund	316,609.00
• State Liquid Fuels Tax Account	82,594.00
• Developer Escrows (Non Twp. Funds)	57,475.00

Motion by Quigley to accept the November 30, 2016 Treasurer's Report as read, seconded by Snovitch and unanimously approved.

Motion by Snovitch to pay the December 2016 bills, seconded by Quigley and unanimously approved.

Wright announced the Public Works Report, the Zoning Report and Manager's Reports are available.

No action or new submissions for subdivision and land development applications.

The Fire Company submitted a report listing calls from January through October 2016.

No Auditor's Report

An Ambulance Report was submitted by the Macungie Ambulance Corp for November 2016

Martin Kubek, Southern Lehigh Public Library Board Representative for Lower Milford, attended and gave a verbal report of the highlights from the 12/20 Library Board Meeting: Friends of the Southern Lehigh Public Library conducted a fund raiser that did very well and the Library is considering joining the SPARK consortium, an organization that oversees on-line public library catalogs and operations.

Board of Supervisors December 21, 2016 Regular Meeting Minutes

Under Old Business:

Motion by Quigley to adopt Resolution 2016-8 Setting General Fund Millage for 2017 at .67756 mill. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2016-9 Setting Fire Tax Millage for 2017 at .33878 mill. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2016-10 Adopting the Annual 2017 Budget. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2016-11 Appointing the firm of France, Anderson Basile and Co., Certified Public Accountants, to Audit FY 2016. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2016-12 Authorizing Municipal Partnership in the amount of \$25,000 for the Preservation of Farmland in 2017. Seconded by Snovitch and unanimously approved.

Under New Business:

Motion by Quigley to accept the 2017 Stray Animal Contract of not to exceed \$750 with the Sanctuary at Haafsville. Seconded by Snovitch and unanimously approved.

Motion by Quigley to approve the refund of Act 319 rollback taxes for property owned by ARO, LLC, located on Peach Lane, as notified by Northeast Revenue, agent for Lehigh County Tax Claim Bureau. Seconded by Snovitch and unanimously approved.

Motion by Quigley to prepare a Proclamation for National School Choice Week.

Under Correspondence, the agenda for the Southern Lehigh Public Library meeting was received, Lehigh County Authority Water Rates for 2017, the Lehigh County 2017 Adopted Budget, a PennDOT notice of stop sign replacement and a Thank-you card from the Limeport Stadium were also received.

No Public Comments were received. Quigley asked the process to vacate roads and the Solicitor briefly reviewed the requirements of the Second Class Township Code.

On motion by Quigley, seconded by Snovitch and unanimously approved, the meeting adjourned at 8:25 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary