

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
September 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 8 audience members

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

Wright announced that an Executive Session was held following the August 17, 2016 Board of Supervisors meeting to discuss current litigation.

No public comments were received at this time.

Motion by Quigley to approve the minutes of the August 17, 2016 regular meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report for August 31, 2016 (cash & investments) was read.

• General Fund	\$866,331.00
• Rec. & Open Space Fund	7,971.00
• Sewer Fund	63,082.00
• Capital Reserve Fund	12,619.00
• Fire Fund	50,108.00
• Highway Capital Improvement Fund	316,173.00
• State Liquid Fuels Tax Account	197,020.00
• Developer Escrows (Non Twp. Funds)	77,584.00

Motion by Quigley to accept the August 31, 2016 Treasurer's Report as read, seconded by Snovitch and unanimously approved.

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

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

No action on or new submissions of subdivision and land development applications.

No Fire Company Report

No Auditor's Report

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

No Library Representative Report

No Old Business:

Board of Supervisors September 21, 2016 Regular Meeting Minutes

Under New Business:

Motion by Snovitch to Approve the Minimum Municipal Obligation 2017 Budget for the employee pension plan. Seconded by Quigley and unanimously approved.

Motion by Quigley to approve the Lower Milford Fire Police to assist Coopersburg Police Dept. during their Halloween Parade. Seconded by Snovitch and unanimously approved.

Motion by Quigley to approve the Lower Milford Fire Police to assist with Parking at the Hausman Fruit Farm event. Seconded by Snovitch and unanimously approved.

Motion by Quigley to approve the Lower Milford Fire Police to assist the Borough of Macungie during their Halloween Parade. Seconded by Snovitch and unanimously approved.

Under Correspondence, the agenda for the Southern Lehigh Public Library meeting was received.

Wright announced the Fall Festival on September 24 from 10 AM to 5 PM. She also announced the spotted lantern fly has been located in Lower Milford.

Under Public Comments:

Jean Schoch questioned what the litigation is that was the subject of the executive session. Attorney Cappuccio responded that it involves the quarry.

On motion by Quigley, seconded by Snovitch, the meeting adjourned at 7:49 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary