

# LOWER MILFORD TOWNSHIP

Lehigh County, Pennsylvania

## Board of Supervisors Regular Meeting

Recorded for Minute Purposes

Thursday, November 16, 2023

6:30 PM

### A G E N D A

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comments
4. Minutes of October 19, 2023 Regular Meeting for Approval
5. Minutes of November 2, 2023 Workshop Meeting for Approval
6. Township Treasurer's Report as October 31, 2023:

• General Fund	\$ 1,738,228.00
• Historical Registry Fund	5,735.00
• Sewer Fund	31,167.00
• Capital Reserve Fund	178,870.00
• Fire Fund	232,351.00
• Highway Capital Improvement	329,673.00
• ARPA of 2021 Fund	41,123.00
• State Liquid Fuels Tax Account	162,385.00
• Developer Escrow (Non-Township Funds)	40,909.00

7. Authorize Paying November 2023 Bills
8. Administrator Report – November 16, 2023
9. Zoning Report – October 2023
10. Public Works Report – October 2023
11. Administrative Assistant Report – October 2023
12. Macungie Ambulance Report – October 2023

Lower Milford Township Board of Supervisors November 16, 2023 Regular Meeting Agenda

13. Fire Company Report
14. Library Report - None
15. Subdivision/ Land Developments  
New Subdivision: None  
Action on Subdivisions and Land Development: None

OLD BUSINESS:

16. Updated Maplewood Subdivision Escrow Security Review by Cowan Associates, Inc
17. Milky Way Traffic Calming Research
18. Resolution 2023-13 Special Event Permits
19. Township Office HVAC Replacement
20. Third and Fourth Quarter 2023 Donation to Southern Lehigh Public Library

NEW BUSINESS:

21. Cowan Associates, Inc Recommendation for Escrow Release – Maplewood Residential, LP  
Escrow Release #12 Phases 1A and 1B and Maplewood Residential, LP Escrow Release #10  
Phase 2
22. Resolution 2023-14 Authorizing Issuance of Individual Procurement Cards
23. Adopt Purchasing Policy Revised for Procurement Cards
24. Sanctuary at Haafsville Animal Control Contract Program
25. Approval of Municibid Sale Items

CORRESPONDENCE:

26. Village of Limeport Resident Petitions Regarding Traffic Conditions
27. First Energy/Met Ed Notification of Planning Transmission Line Work
28. November 2023 Social Security Newsletter

29. 2<sup>nd</sup> Annual 2024 Lehigh Valley Emergency Management Conference Sponsorship Request

30. Flint Hill Farm Funding Request

31. Public Comments

32. Meeting Schedule – Please See Website

33. Adjourn Meeting