

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
May 18, 2017 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor John Quigley, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 5 audience members.

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

Wright announced an executive session was held on 5/11/17 for union contract negotiations.

No citizen comments were received at this time.

Motion by Quigley to approve the minutes of the April 20, 2017 regular meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report for April 30, 2017 (cash & investments) was read.

• General Fund	\$780,314.00
• Rec. & Open Space Fund	9,109.00
• Sewer Fund	57,487.00
• Capital Reserve Fund	17,675.00
• Fire Fund	632,253.00
• Highway Capital Improvement Fund	317,368.00
• State Liquid Fuels Tax Account	248,104.00
• Developer Escrows (Non Twp. Funds)	63,334.00

Motion by Snovitch to accept the April 30, 2017 Treasurer's Report as read, seconded by Quigley. Unanimously approved.

Motion by Quigley to pay the May 2017 bills, seconded by Snovitch and unanimously approved.

Wright reviewed the Cleanup Day Report and the Public Works Report.

Atty. Cappuccio reviewed the Zoning Hearing Appeal of John and Lisa Spurlock for a variance from the site capacity requirement to create a residential locate along Church View Road. The Board members agreed to not take a position on the appeal.

The Zoning Report and Manager's Report were noted.

No New Subdivision/Land Development applications were received and no action was needed.

No Fire Company Report was submitted

No Auditor's Report was submitted

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Macungie Ambulance Corp. submitted their April 2017 report.

No Library Representative report was submitted

Under Old Business

Motion by Quigley to award the 2017 Road Maintenance and Materials Contracts as indicated on the spreadsheet and read aloud. Seconded by Snovitch and unanimously approved.

Resolution 2017-6 Approving funds for preservation of the Franklin Reith, Jr. farm located in Lower Milford Township and approving the Agreed for Sale and Purchase of an Agricultural Conservation Easement was discussed. Some confusion exists concerning the Township and County match as applied to this settlement agreement. This item was tabled until the next meeting.

Under New Business:

Correspondence was received from the Southern Lehigh Public Library and the Pennsylvania Turnpike advising a meeting for public officials concerning the widening and reconstruction project.

Wright announced Memorial Day Open House from 11 AM to 2 PM. A Display of Military items and veteran information will be available to view as well as refreshments to be served.

Public Comments received.

Matt from Senator Brown's office addressed the Board and audience that any concerns or help needed, they are available.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 8:03 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary