

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
January 15, 2015 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor William Roy, Solicitor Mark Cappuccio, Esq., Ellen Koplun, Township Manager and 6 audience members

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

Wright announced an executive session was held prior to the meeting for personnel and litigation purposes.

No citizen comments at this time

Motion by Roy to approve the minutes of the December 18, 2014 regular meeting, seconded by Snovitch and unanimously approved.

Motion by Snovitch to approve the minutes of the January 5, 2015 organization meeting, seconded by Roy and unanimously approved.

The Final Treasurer's Report for December 31, 2014 (cash & investments) was read.

• General Fund	\$419,473.00
• Rec. & Open Space Fund	6,491.00
• Sewer Fund	58,455.00
• Capital Reserve Fund	7,548.00
• Fire Fund	470,511.00
• Highway Capital Improvement Fund	313,808.00
• State Liquid Fuels Tax Account	39,183.00
• Developer Escrows (Non Twp. Funds)	47,103.00

Motion by Roy to accept the final December 31, 2014 Treasurer's Report as read, seconded by Snovitch, unanimously approved.

Motion by Roy to pay the January 2015 bills and amended to add "December," seconded by Snovitch and unanimously approved.

Wright announced the Police Report, Public Works Report, Zoning Report and Manager's Report were available.

There are no new subdivisions or land developments and no action to be taken.

No Fire Company Report.

Macungie Ambulance submitted reports for November and December 2014.

The Library did not hold a meeting in December and therefore, no report.

No old business came before the Board.

Under New Business:

Motion by Snovitch to adopt Resolution 2015-2 authorizing payment of certain expenses, seconded by Roy and unanimously approved.

Motion by Roy to adopt Resolution 2015-3 establishing the 2015 Fee Schedule, seconded by Snovitch and unanimously approved.

Motion by Snovitch to adopt Resolution 2015-4 establishing the 2015 sewerage tapping and user fees, seconded by Roy and unanimously approved.

Wright announced that a Zoning Hearing application was received from the Estate of J. Wesley Eltonhead. The Board consensus was not to take a position.

Koplin reviewed the information received from the Portnoff Law firm regarding their service to collect delinquent real estate tax. Jessica Skibicki added information concerning the Lehigh County's delinquent real estate tax service that has been provided to Municipalities. The consensus of the Board members is to remain with the Lehigh County office.

No correspondence was received or announcements.

No citizen comments were made.

On Motion by Snovitch, seconded by Roy, the meeting adjourned at 7:56 pm.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary