

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

August 16, 2018 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Mike Snovitch, Vice Chair; Mark Cappuccio, Esq., Solicitor; Ellen Koplin, Township Manager; Zack Cooperman, Assistant Township Manager and 5 members of the public.

The meeting was convened at 7:42 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced executive meetings.

No public comments were received at this time.

Motion by Quigley to approve the minutes of July 31, 2018 Regular Meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report ending July 31, 2018 (Cash & Investments) was read.

• General Fund	\$891,444.00
• Historic Registry Fund	\$1,155.00
• Rec. & Open Space Fund	\$7,043.00
• Sewer Fund	\$62,862.00
• Capital Reserve Fund	\$22,805.00
• Fire Fund	\$237,249.00
• Highway Capital Improvement Fund	\$319,669.00
• State Liquid Fuels Tax Account	\$237,940.00
• Developer Escrows (Non-Twp. Funds)	\$58,791.00

Motion by Quigley to approve the July 31, 2018 Treasurer's Report as read. Seconded by Snovitch and unanimously approved.

Motion by Snovitch to pay the August 2018 bills. Seconded by Quigley and unanimously approved.

Wright announced the Public Works report.

Board of Supervisors 8-16-18 Meeting Minutes

Wright announced the Public Works Storm Damage Report. Cooperman presented the report.

Wright announced the Zoning Report.

Wright announced the Manager's Report.

No new Subdivision/Land Development applications were received nor action to be taken.

No Fire Co. Report submitted.

No Auditor's Report submitted.

Wright announced the Macungie Ambulance Corps. May Report.

No Library Report submitted. Wright made an announcement asking for any person interested in being the representative.

Under Old Business:

Under New Business:

Wright read aloud the County of Lehigh Office of Veteran's Affairs Donation Request letter. Board agreed to put this into our budget prep for 2019. The Board agreed to donate \$5000.

Wright announced the Macungie Ambulance Corps Proposed 2019 Budget and Current Year to Date plan. A report from both Upper Saucon and Upper Perkiomen Fire Co. have been requested for the September BOS meeting.

Wright announced the Community Baptist Church Assessment Appeal. Cappuccio discussed this matter in greater detail.

Wright announced the Docket #18-05 Boyer request for variance. Cappuccio discussed further. Motion by Quigley to support. Seconded by Snovitch and 1 abstention.

Wright announced the Upper Saucon Fire Department request for fire police service. Motion by Quigley to approve the request. Seconded by Snovitch and unanimously approved.

Wright read aloud the announcement from DEP.

Wright announced the Bell Gate Open Invoices. Board agreed on scheduling a meeting with Bell Gate Farms to resolve invoices.

Fall Festival discussion took place.

Board of Supervisors 8-16-18 Meeting Minutes

Emergency management coordinator position discussed. Snovitch presented a letter from Nick Snovitch expressing his interest in the position. Nick Snovitch will learn further details from Koplín before committing.

Under Correspondence:

Wright announced the Lehigh Valley Economic Development Report.

Wright announced Pat Browne's Correspondence regarding public/private sector partnerships.

Public Comments

A member of the audience asked about the Fall Festival budget. A member of the audience made note of the fast traffic on Bell Gate Road. Snovitch commented on the fast-moving traffic throughout the township. Snovitch is requesting a letter be sent to the State Police asking them to send a trooper down to Lower Milford Township to patrol the roads and enforce speed limits and stop the aggressive and fast driving.

On motion by Quigley, seconded by Snovitch and unanimously approved, the meeting adjourned at 9:40 PM.

Respectfully Submitted,

Zachary Cooperman

Acting Secretary

APPROVED