

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
June 15, 2017 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor John Quigley, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 7 audience members.

The meeting was convened at 7:34 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced executive sessions were held on May 18, 2017 following the regular Board of Supervisors meeting; May 30, 2017; June 6, 2017 and June 13, 2017 for union contract negotiations and personnel.

No citizen comments were received at this time.

Motion by Snovitch to approve the minutes of the May 18, 2017 regular meeting. Seconded by Quigley and unanimously approved.

The Treasurer's Report for May 31, 2017 (cash & investments) was read.

• General Fund	\$849,535.00
• Rec. & Open Space Fund	9,113.00
• Sewer Fund	57,804.00
• Capital Reserve Fund	17,683.00
• Fire Fund	626,529.00
• Highway Capital Improvement Fund	317,503.00
• State Liquid Fuels Tax Account	246,291.00
• Developer Escrows (Non-Twp. Funds)	60,926.00

Motion by Snovitch to accept the May 31, 2017 Treasurer's Report as read. Seconded by Quigley and unanimously approved.

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

Wright reviewed the Public Works Report and Zoning and Manager's reports were noted.

No New Subdivision/Land Development applications were received. A request by Alexander Tamerler was submitted for an additional one-year extension to complete public improvements for his Highmeadows development. Atty. Cappuccio reviewed the permit extension Act and the dates of Tamerler's improvements agreement. Seven months remain to complete the improvements and no action was needed or taken.

No Fire Company Report was submitted

No Auditor's Report was submitted

Macungie Ambulance Corp. submitted their May 2017 report.

Martin Kubek, Lower Milford Library Board Representative, submitted his report.

Under Old Business

Wright reviewed a draft Memorandum of Agreement with Lehigh County for Lower Milford's participation in purchasing Agriculture Conservation Easements. She indicated there are changes the County wants and when the agreement is revised she will send to our Solicitor for his review.

Resolution 2017-6 Approving funds appropriated for 2017 Farmland Preservation for the Franklin Reith Jr. farm located in Lower Milford Township and approving the Agreement for the sale and purchase of an Agricultural Conservation Easement.

Motion by Quigley to adopt Resolution 2017-6 as presented. Seconded by Snovitch. Two ayes and one abstention by Wright due to her employment with the Lehigh County Farmland Preservation Dept. Motion carried.

Under New Business:

Motion by Snovitch to accept the resignation of Alene Shafnisky as Zoning Officer and Planning Administrator. Seconded by Quigley and unanimously approved.

A Report of Pa State Liquid Fuels Fund Audit for 2015 was received.

Wright announced the Fire Company Carnival, June 14 through June 17 with Fireworks on Friday. She also mentioned there have been a rash of break ins to outbuildings in the township. The PA State Police are investigating.

No Public Comments were received.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 8:04 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary