

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
August 17, 2017 Regular Meeting
MINUTES

Present: Chair Donna Wright, Supervisor John Quigley, Ellen Koplín, Township Manager, *Eastburn and Gray Attorney (for Mark Cappuccio, Esq.)*, Solicitor and 5 audience members. Vice-Chair Michael Snovitch absent

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

No citizen comments were received at this time.

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

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

• General Fund	\$690,091.00
• Rec. & Open Space Fund	7,011.00
• Sewer Fund	59,840.00
• Capital Reserve Fund	17,697.00
• Fire Fund	717,735.00
• Highway Capital Improvement Fund	317,829.00
• State Liquid Fuels Tax Account	212,437.00
• Developer Escrows (Non-Twp. Funds)	51,986.00

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

Motion by Quigley to pay the August 2017 bills, seconded by Wright and unanimously approved.

Wright reviewed the Public Works Report and Manager's report was noted.

No New Subdivision/Land Development applications were received or action needed at this.

Fire Company Report was submitted for 1st and 2nd quarter.

No Auditor's Report was submitted

Macungie Ambulance Corp. submitted their 2016 Year-end report and their July 2017 report.

No Library Report was submitted

No Old Business

Board of Supervisors August 17, 2017 Regular Meeting Minutes

Under New Business:

Correspondence was received from the U.S. Census Bureau to decline or participate in the “Local Update of Census Addresses Operation.” Koplin reviewed the request.

Motion by Quigley to decline involvement in the address update for the U.S. Census. Seconded by Wright and unanimously approved.

Under Correspondence, Lower Saucon Township distributed to affected municipalities, their response to PPL regarding the Hosensack Seidersville Rebuild Project.

A letter dated August 17, 2017 was received from Donna Wright requesting to be added to the township’s group health insurance plan; reimbursing the Township for the cost. Township Supervisors are authorized by the Second Class Township Code, Article VI, Section 606(c)(1), to join the municipalities health plan provided approval has been given by the Board of Supervisors.

Motion by Quigley to include Donna Wright and her husband in the Township Group Health Insurance plan, the cost to be reimbursed 100% to the Township. Seconded by Wright and unanimously approved.

Wright announced that donations are welcome for the upcoming Fall Festival Silent Auction.

Under Public Comments:

A resident asked what was on the workshop agenda and was told the union contract.

On motion by Wright, seconded by Quigley and unanimously approved, the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary

Approved