

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

May 16, 2019 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Vice Chair; Michael Snovitch, Supervisor; Mark Cappuccio, Esq., Solicitor; Zack Cooperman, Township Manager and 10 members of the public.

The meeting was convened at 6:33 PM by Chair Wright and the Pledge of Allegiance was recited.

Cappuccio announced an executive session to discuss a zoning decision.

No public comments were received at this time.

Motion by Quigley to approve the minutes of April 18, 2019 Regular Meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report ending April 30, 2019 (Cash & Investments) was read.

- General Fund \$720,711.00
- Historic Registry Fund \$3,930.00
- Rec. & Open Space Fund \$7,072.00
- Sewer Fund \$57,850.00
- Capital Reserve Fund \$27,904.00
- Fire Fund \$231,317.00
- Highway Capital Improvement Fund \$321,051.00
- State Liquid Fuels Tax Account \$260,350.00
- Developer Escrows (Non-Twp. Funds) \$50,524.00

Motion by Snovitch to approve the April 30, 2019 Treasurer's Report as read. Seconded by Quigley and unanimously approved.

Motion by Quigley to pay the May 2019 bills. Seconded by Snovitch and unanimously approved.

Wright announced the Public Works report.

Wright announced the Public Works Township Clean Up Day Report

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Wright announced the Zoning Report.

Wright announced the Manager's Report.

Wright announced the April 2019 Macungie Ambulance Corps Report.

No Library Report submitted.

No Auditor's Report submitted.

Under Old Business:

SJC Conditional Use decision was rendered. Motion by Snovitch to deny truck repair business. Seconded by Wright. Vote-2 yes, 1 no. Motion approved.

Amendment to April 2019 Minutes to include the distribution of a handout by Ellen Koplin in reference to road closures and vacation of public roads.

Under New Business:

Chris Greb presented the Macungie Ambulance Annual Report.

Cappuccio discussed the zoning application of the Redfield's. Board of Supervisors decided to not take a position and remain neutral.

Resolution 2019-6 Authorizing a Cap for Agricultural Conservation Easements was discussed. Motion by Quigley to approve the Resolution to have a \$100 cap per acre for 2019 applicants. Seconded by Snovitch. Vote-2 yes, 1 abstention by Wright since she works for the Farmland Preservation Office. Motion approved.

Wright announced the road bid award sheet along with the winning bids.

Discussion on who the authorized signature individual would be for Lower Milford Township Agreements of Sale and Deed of Easements in 2019. Motion by Quigley to make the Township Manager, Zachary Cooperman, the authorized signature for the Agreements of Sale for Lower Milford Township for 2019. Seconded by Snovitch and one abstention. Motion by Snovitch to make John Quigley the signature person for the Deed of Easements for Lower Milford Township for 2019. Seconded by Quigley and one abstention. Motion approved.

Cooperman discussed potential CD's to be issued from Embassy Bank and QNB Bank. Motion by Quigley to approve the Embassy Bank CD in the amount of \$100,000 for 6 months at 2.50%. Seconded by Snovitch and unanimously approved. Board of Supervisors requested that Cooperman call and ask QNB Bank for their best rate for a 12-month CD at \$100,000. Board of

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Supervisors did not approve the QNB Bank CD at this time. Cooperman will present new information at the June 2019 meeting.

Under Correspondence:

Public Comments

Ellen Koplin asked about the status of the rocks to be placed on either end of Spring Road. Cooperman explained that the rocks were delivered to the Township the day prior and would be delivered early the following week to Spring Road.

Motion by Quigley to adjourn meeting. Seconded by Snovitch and unanimously approved to adjourn meeting at 7:22PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED