

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
May 18, 2016 Regular Meeting
MINUTES

Present: Chair Donna Wright, Supervisor John Quigley, Ellen Koplín, Township Manager, Mark Cappuccio, Esq., Solicitor and 12 audience members. Vice-Chair Michael Snovitch absent due to illness.

The meeting was convened at 7:31 pm by Chair Wright and the Pledge of Allegiance was recited.

No public comments were received at this time.

Motion by Quigley to approve the minutes of the April 20, 2016 regular meeting with the addition of a paragraph concerning David Shelly's misinformation of the disposition of the police car and equipment and a corrected motion, seconded by Wright and unanimously approved.

The Treasurer's Report for April 30, 2016 (cash & investments) was read.

• General Fund	\$596,926.00
• Rec. & Open Space Fund	7,955.00
• Sewer Fund	57,008.00
• Capital Reserve Fund	12,598.00
• Fire Fund	534,582.00
• Highway Capital Improvement Fund	315,600.00
• State Liquid Fuels Tax Account	229,717.00
• Developer Escrows (Non Twp. Funds)	57,197.00

Motion by Wright to accept the April 30, 2016 Treasurer's Report as read, seconded by Quigley and unanimously approved.

Motion by Quigley to pay the May 2016 bills, seconded by Wright and unanimously approved.

Wright announced that Zoning, Manager's and Public Works reports are available.

No action on or new submissions of subdivision and land development applications.

No Fire Company Report

No Auditor's Report

An Ambulance Report was submitted April 2016.

A Library Report and Budget was available

Under Old Business:

Board of Supervisors May 18, 2016 Regular Meeting Minutes

Wright announced the Contracts to be awarded for Road materials and In-Place Maintenance. Motion by Quigley to award the contracts as read. Seconded by Wright and unanimously approved.

Inventory Report of Police Equipment and pricing for sale of same was discussed. Motion by Wright to place ad in PSATS magazine offering the three vehicles for sale to other Police Departments with a “starting at” price as listed in the Inventory Report. Also offer the weigh scales to Marlboro PD for \$8,000 and if rejected, also include in add. Seconded by Quigley and unanimously approved.

Ed Bendekovitz of the Fire Co. wanted the Board to consider the QRS vehicle for the Fire Co. He disputed the accuracy of using the Kelly Blue Book or other publication to set the prices. William Roy advised that the Kelly Blue Book is in fact a fair assessment of used vehicle pricing and is accurate. Wright suggested the Fire Co. contact the Public Works Director to come and look at it.

Under New Business:

Motion by Quigley and seconded by Wright to participate in the Lehigh Valley Hazard Mitigation Plan Update. Unanimously approved.

Motion by Quigley and seconded by Wright to approve the Lower Milford Fire Police assistance at the Macungie Borough’s three summer car and truck shows. Unanimously approved.

Under Correspondence: Southern Lehigh Public Library Agenda

A public meeting was announced for the regional Comprehensive Plan to be held on Tuesday, May 24 at 7:00 PM at the Upper Milford Township Building.

Ed Bendekovitz announced the Fire Co. Carnival.

Under Public Comments:

Lance Tittle announced that he welcomes an investigation of the Board of Auditors in response to the requests sent to the Lehigh County District Attorney, the State’s Attorney General and the Morning Call, concerning violations of the sunshine law. Quigley asked him if he is suggesting the Board of Auditors be investigated and Lance Tittle declined to answer the question.

Lance Tittle also asked if he could bring tires he collected along the road to the Township. He was advised that he needs to leave the tires where they were deposited and call the Public Works Dept. and report them.

On motion by Quigley, seconded by Wright, the meeting adjourned at 8:38 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary