

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
June 15, 2016 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor John Quigley, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 8 audience members

The meeting was convened at 7:36 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 May 18, 2016 regular meeting. Seconded by Wright with 2 ayes and 1 abstention by Snovitch due to his absence at that meeting. Motion carries.

Motion by Snovitch, seconded by Quigley to approve the June 2, 2016 Workshop Meeting, Unanimously approved.

The Treasurer's Report for May 31, 2016 (cash & investments) was read.

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| • General Fund | \$693,034.00 |
| • Rec. & Open Space Fund | 7,961.00 |
| • Sewer Fund | 57,633.00 |
| • Capital Reserve Fund | 12,603.00 |
| • Fire Fund | 555,153.00 |
| • Highway Capital Improvement Fund | 315,733.00 |
| • State Liquid Fuels Tax Account | 228,791.00 |
| • Developer Escrows (Non Twp. Funds) | 55,198.00 |

Motion by Snovitch to accept the May 31, 2016 Treasurer's Report as read, seconded by Quigley and unanimously approved.

Motion by Snovitch to pay the June 2016 bills, seconded by Quigley and unanimously approved.

The Public Works Report was reviewed and the Zoning and Manager's reports were also 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 by the Macungie Ambulance Corp for May 2016.

No Library Report

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Under Old Business:

Wright read the Manager's memo concerning funding for Agricultural Preservation. Wright also reviewed the discussion that occurred at the Lehigh County Commissioner's meeting. Suggestion to wait until 2017 when State Funding is included. The Solicitor will look at the process if we want to continue in subsequent years. Wright will continue to appear before the Lehigh County Commissioners.

Under New Business:

Motion by Quigley to refund a resident's 2015 Real Estate Tax Overpayment. Seconded by Snovitch and unanimously approved.

Wright read a letter of resignation received from Erin Shellaway as a member of the Recreation & Open Space Board.

Motion by Quigley, seconded by Snovitch, to accept Erin Shellaway's letter of resignation. Unanimously accepted.

Wright announced that the Planning Commission has recommended appointment of Alicia M. Johnson to the member vacancy.

Motion by Quigley to appoint Alicia M. Johnson to the Planning Commission, seconded by Snovitch and unanimously approved.

No Correspondence was received or announcements were made.

Under Public Comments:

Ron Thornton questioned the high grass at a vacant home at the corner of Orchard Road and School House Lane. He also questioned the conditions of a neighboring farm upon completion of their timber harvest. He was advised to speak with Bob Wynn, the engineer who reviews all timber harvest applications.

On motion by Quigley, seconded by Snovitch, the meeting adjourned at 8:27 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary