

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

January 6, 2020 Regular Meeting

MINUTES

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

The meeting was convened at 7:54 PM by Chair Quigley and the Pledge of Allegiance was recited.

Quigley announced an Executive Session at conclusion of December 19, 2019 Regular Meeting to discuss personnel. Quigley announced an Executive Session on January 6, 2020 to discuss personnel.

No public comments were received at this time.

Motion by Wright to approve the minutes of December 19, 2019 Regular Meeting. Seconded by Koplin and unanimously approved.

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

• General Fund	\$910,061.00
• Historic Registry Fund	\$5,737.00
• Rec. & Open Space Fund	\$7,091.00
• Sewer Fund	\$60,835.00
• Capital Reserve Fund	\$32,978.00
• Fire Fund	\$203,542.00
• Highway Capital Improvement Fund	\$322,001.00
• State Liquid Fuels Tax Account	\$108,768.00
• Developer Escrows (Non-Twp. Funds)	\$43,164.00

Motion by Koplin to approve the November 30, 2019 Treasurer's Report as read. Seconded by Wright and unanimously approved.

Motion by Wright to pay the January 2020 bills. Seconded by Koplin and unanimously approved.

Quigley announced the Public Works report.

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Quigley announced the Zoning Report.

Quigley announced the Sewer Plant Report.

Quigley announced the Manager's Report.

Quigley announced the December 2019 Macungie Ambulance Corps Report.

No Auditor's Report submitted.

No Library Report submitted.

Under Old Business:

Under New Business:

Cappuccio discussed the Zoning Hearing Board Notice of Appeal Docket 19-08. Discussion took place and decision was made to leave it to the Zoning Hearing Board to render a decision.

Quigley announced Resolution 2020-1 Township Fee Schedule. Motion by Wright to approve Resolution 2020-1, seconded by Koplin and unanimously approved.

Quigley announced Resolution 2020-2 Authorizing Payments of Certain Expenses. Discussion about up to date fire company expenses took place. Request for Cooperman to check the Resolution. Motion by Wright to approve Resolution 2020-2, seconded by Koplin and unanimously approved.

Quigley announced Resolution 2020-3 Appoint Resident to the Zoning Hearing Board. Motion by Wright to appoint Sheila Quigley to the Zoning Hearing Board, seconded by Koplin and one abstention by Quigley. Quigley abstained due to his personal relationship to Sheila Quigley.

Under Correspondence:

Public Comments

Lowell Linde commented that the Historical Commission is missing a member. Request for Cooperman to obtain a letter of interest from Stacy Smith.

Ron Tomes asked about the culvert on Milky Way. Cooperman explained that once we move into Spring, the culvert project will have hot mix poured and will be compacted to complete the project.

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Motion by Wright to adjourn meeting. Seconded by Koplin and unanimously approved to adjourn meeting at 8:35PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED