

Lower Milford Township
Lehigh County, Pennsylvania
Board of Supervisors
March 17, 2022, Regular Meeting
MINUTES

Present: Ellen Koplin, Vice-Chair; Lowell Linde, Supervisor; Emily Fucci, Township Administrator; Stacy Smith, Township Secretary; and 12 members of the Public.

The meeting was convened at 6:30 PM by Vice Chair Koplin

Koplin Announced that an Executive Session was held on February 17, 2022, to discuss Litigation and Personnel.

Motion by Linde to Approve the Minutes of February 17, 2022, meeting. Seconded by Koplin. 2 Ayes.

Treasurers Report as of February 28, 2022, read by Fucci.

• General Fund	\$ 1,417,534.00
• Historical Registry Fund	5,735.00
• Fall Festival Fund	(779.00)
• Rec & Open Space Fund	7,121.00
• Sewer Fund	40,982.00
• Capital Reserve Fund	38,067.00
• Fire Fund	381,639.00
• Highway Capital Improvement	323,583.00
• ARPA of 2021 Fund	116,904.00
• State Liquid Fuels Tax Account	136,167.00
• Developer Escrow (Non-Township Funds)	42,173.00

Motion by Linde to Approve the Treasurers Report as of February 28,2022. Seconded by Koplin. 2 Ayes.

Motion by Linde to Authorize paying of March 2022 Bills. Seconded by Koplin. 2 Ayes.

Koplin announced the Administrators Report –February 2022

Koplin announced the Zoning Report – February 2022

Koplin announced the Public Works Report – February 2022

Koplin announced the Secretary’s Report – February 2022

Koplin announced the Ambulance Report- February 2022

Under New Business:

Motion by Linde to Adopt Resolution 2022-4 Rules of Conduct for Board of Supervisors Meetings. Seconded by Koplin. 2 Ayes.

Motion by Linde to Accept Resolution 2022-5 Authorizing a Cap for Lower Milford Township Purchase of Agricultural Conservation Easements within Township Boundaries for the year 2022. Seconded by Koplin. 2 Ayes.

Motion by Linde to Accept Resolution 2022-6 Authorizing the Township Administrator/Manager or Township Solicitor to sign necessary documents to enter into Agreement to Purchase an Agricultural Easement. Seconded by Koplin. 2 Ayes

Motion by Linde to Approve the Request from Coopersburg Borough for the Assistance of Lower Milford Township Fire Police with Traffic Control during Coopersburg 5K Race on Saturday May 28, 2022. Seconded by Koplin. 2 Ayes

Recreation & Open Board Chair spoke to the Board in Regards to the Future of the Recreation & Open Space Board and if the Board is still needed. Discussion took place between the Board of Supervisors and other members of the Recreation and Open Space Board. Based upon the Discussion it was a Recommendation to Disband the Board. Fucci was tasked with determining how the Board could proceed with the Disbandment.

A lawn care quote for the 2022 Season was received from Little Creek Farm, who is the current the lawn care company. Linde requested that the awarding of the bid be postponed until other quotes could be received. Discussion took place on alternative ways to cut the costs of lawn care. All cost cutter measures will be investigated.

Motion by Linde to approve the road vacation Ordinance for advertisement. Seconded by Koplin with the addition of a citation to the road law and road dimensions be included in the Ordinance. 2 ayes. The Board requested a workshop meeting be utilized to hold the hearing.

Motion by Linde to Authorize the Release of ARPA funds to Lower Milford Fire Company #1 for COVID-19 related Loss. Seconded by Koplin. 2 Ayes.

Motion by Linde to Ratify the Approval of Trius Plow Purchase for the 2022 Ford F-550 in the amount of \$21,404. Seconded by Koplin 2 Ayes

Motion by Linde to Approve Amendment to the 2022 CBA for Public Works Wage Adjustment to the Working Foreman and Laborer. Seconded by Koplin 2 Ayes.

Motion by Linde to Authorize Advertisement of 2022 Road Bids as presented. Seconded by Koplin. 2 Ayes.

Under Correspondence:

Koplin Announced the Crime Victims Council Annual Spring Plant Sale

Koplin Announced the Seed Farm's Upcoming farm to Fork Fundraiser

Public Comments were received by Lower Milford Township Fire Company Representative Bendowics Inquiring about the Timing of the check for the down payment on their new truck.

Comments were also received by resident Tim Cogle again voicing his concerns regarding the property on Hoffman Lane.

Motion by Linde to Adjourn the Meeting. Seconded by Koplin. 2 Ayes.
Meeting Adjourned.

Meeting Concluded at 8:14 PM

Respectfully Submitted,

Stacy R. Smith

Township Secretary

Approved