

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

February 21, 2019 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Vice Chair; Zac Sivertsen, Esq., Solicitor; Zack Cooperman, Township Manager and 22 members of the public.

The meeting was convened at 6:47 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced a Workshop Meeting for March 7th, 2019.

No public comments were received at this time.

Motion by Quigley to approve the minutes of January 7, 2019 Organization Meeting and January 7, 2019 Regular Meeting. Seconded by Wright and unanimously approved.

The Treasurer's Report ending January 31, 2019 (Cash & Investments) was read.

- General Fund \$743,589.00
- Historic Registry Fund \$3,930.00
- Rec. & Open Space Fund \$7,064.00
- Sewer Fund \$60,537.00
- Capital Reserve Fund \$27,870.00
- Fire Fund \$227,935.00
- Highway Capital Improvement Fund \$320,599.00
- State Liquid Fuels Tax Account \$50,134.00
- Developer Escrows (Non-Twp. Funds) \$65,516.00

Motion by Wright to approve the January 31, 2019 Treasurer's Report as read. Seconded by Quigley and unanimously approved.

Motion by Quigley to pay the February 2019 bills. Seconded by Wright and unanimously approved.

Wright announced the Public Works report.

Wright announced the Zoning Report.

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Wright announced the Manager's Report.

No new Subdivision/Land Development applications were received nor action to be taken.

Wright announced the 2018 Annual Fire Company Report.

Wright announced the January 2019 Macungie Ambulance Corps Report.

Marlene Shelly announced the Auditor's Report.

No Library Report submitted.

Under Old Business:

Wright read a memo regarding the road vacation status of Plover and T-434. Tabled to the March Workshop Meeting to discuss. Wright requested that Cooperman send letters to residents living on those roads.

Wright announced Danelle Roy's Historical Commission letter of interest. Motion by Quigley to appoint Roy to the Historical Commission. Seconded by Wright and unanimously approved.

Under New Business:

Wright announced Ordinance 133 adopting amended Intergovernmental Cooperation Agreement to implement The Southwestern Lehigh County Comprehensive Plan. Sivertsen explained the Ordinance and opened a hearing to allow for public comments. Arland Schantz asked about how this plan will benefit Lower Milford Township. Motion by Quigley to adopt Ordinance 133. Seconded by Wright and unanimously approved.

Resolution 2019-4 Agricultural Security Area was adopted on motion by Quigley and seconded by Wright and unanimously approved.

Quigley read aloud a memo from Cooperman outlining the employee 2019 wage increases. Wright motioned to accept the new wages to be:

Public Works: \$67,531

Bookkeeper: \$44,263

Zoning Officer: \$39,140

Township Manager: \$59,603

Under Correspondence:

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Public Comments

There were no public comments at this time.

On motion by Quigley, seconded by Wright and unanimously approved, the meeting adjourned at 7:15 PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED