

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
May 21, 2015 Regular Meeting
MINUTES

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

The meeting was convened at 7:41 pm by Chair Wright and the Pledge of Allegiance was recited.

An Executive Session to discuss litigation was announced; held on this date prior to the meeting.

No citizen comments at this time

Motion by Snovitch to approve the minutes of the April 16, 2015 regular meeting, seconded by Wright and unanimously approved.

The Treasurer's Report for April 30, 2015 (cash & investments) was read.

• General Fund	\$390,031.00
• Rec. & Open Space Fund	6,497.00
• Sewer Fund	56,304.00
• Capital Reserve Fund	7,555.00
• Fire Fund	455,847.00
• Highway Capital Improvement Fund	314,122.00
• State Liquid Fuels Tax Account	152,907.00
• Developer Escrows (Non Twp. Funds)	52,877.00

Motion by Wright to accept the April 30, 2015 Treasurer's Report as read, seconded by Snovitch, unanimously approved.

Motion by Snovitch to pay the May 2015 bills, seconded by Wright and unanimously approved.

Wright announced the Police Report, Public Works Report, Zoning Report and Manager's Report were available.

No new subdivisions/land developments and no action at this time.

There was no Fire Co. report

An Ambulance Report was submitted by Macungie Ambulance for April 2015.

There was no Library report

Board of Supervisors 5/21/15 Regular Meeting Minutes

Under Old Business:

Road material and in-place maintenance bids were awarded as follows:

Double Seal Coat In-Place	Asphalt Maintenance Solutions	\$2.21 per s.y.
Crack Seal Applied	Midland	\$12.25 per gal.
500 ton 2 RC	Highway Materials	\$5.50 ton FOB Plant \$10.35 ton Delivered
1,200 ton PA 2A	Highway Materials	\$5.50 ton FOB Plant \$10.35 ton Delivered
800 ton Type 2 Anti-skid	Eastern Industries – Ormrod	\$9.45 ton FOB Plant \$15.36 ton Delivered
200 ton R-4 rock liner	H & K	\$11.00 ton FOB Plant \$18.36 ton Delivered
200 ton R-6 rock liner	Highway Material	\$16.25 ton FOB Plant \$23.65 ton Delivered
1,500 ton DSA	Naceville	\$8.75 ton FOB Plant \$14.02 ton Delivered

Signed Well Isolation Agreements from Lynette Ansonge and Diane I. Fucetola have been received. Motion by Snovitch to grant a waiver for well isolation distance of less than 100 ft. on the Ansonge and Fucetola properties, seconded by Wright and unanimously approved.

Attorney Cappuccio advised the Board that the request for waiver and well isolation agreement on the Tomek property will now be re-written due to the property being transferred to new ownership.

Under New Business:

A request for well isolation distance waiver has been made by Kimberly Herbert and Patrice Snyder.

Motion by Snovitch to authorize the Township Solicitor to prepare the agreement and contact the owners, seconded by Wright and unanimously approved.

A request was submitted by Jessica Skibicki, Tax Collector, for reimbursement of continuing education which has now become mandatory. Attorney Cappuccio confirmed that the law has changed concerning certification and continuing education requirements for Tax Collectors.

Motion by Snovitch to refund the tax collector for continuing education expenses to maintain qualified status, at a maximum amount of \$250, and if exceeds the maximum, to return to the Board of Supervisors to request an increase. Seconded by Wright and unanimously approved.

The Borough of Macungie has submitted a request for assistance from the Lower Milford Fire Police for several events.

Motion by Snovitch to permit the Lower Milford Fire Police to assist Macungie Borough as requested, seconded by Wright and unanimously approved.

Board of Supervisors 5/21/15 Regular Meeting Minutes

Correspondence was received from the Southern Lehigh Library. Wright read the library notice for a Lower Milford Representative to be appointed to the July 1 vacancy for a three-year term.

The June 3 DEP hearing was announced for Geryville Materials, to accept comments. The hearing will be held at the Township Building beginning at 6:00 pm.

Kenneth Knapp inquired about hazardous material collection and was advised to call the Lehigh County Office of Solid Waste.

Lloyd Ohl inquired about procedure to cancel the Board Workshop meetings. He was advised that the workshops have not been held since February. He should call that day but assume no workshop for June.

Jason Flexer complained of road conditions.

On motion by Snovitch, the meeting adjourned at 8:35 pm.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary

APPROVED