

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
April 16, 2015 Regular Meeting
MINUTES

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

The meeting was convened at 7:30 pm by Chair Wright and the Pledge of Allegiance was recited.

An Executive Session, held on April 7, 2015 for personnel and litigation, was announced.

No citizen comments at this time

Motion by Roy to approve the minutes of the March 19, 2015 regular meeting, seconded by Wright. Two ayes and Snovitch abstained since he had not attended the March 19 meeting.

The Treasurer's Report for March 31, 2015 (cash & investments) was read.

• General Fund	\$353,994.00
• Rec. & Open Space Fund	6,497.00
• Sewer Fund	58,140.00
• Capital Reserve Fund	7,555.00
• Fire Fund	470,656.00
• Highway Capital Improvement Fund	314,122.00
• State Liquid Fuels Tax Account	183,472.00
• Developer Escrows (Non Twp. Funds)	52,871.00

Motion by Roy to accept the March 31, 2015 Treasurer's Report as read, seconded by Snovitch, unanimously approved.

Negative escrow balances were read by Snovitch. Consensus of the Board that the balances Must be paid before any further reviews take place. Atty. Cappuccio will contact Geryville's attorney.

Motion by Snovitch to pay the April 2015 bills, seconded by Roy and unanimously approved.

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

Koplín reviewed the insurance proposal from National Penn. The renewal quote from Miers is not yet available.

Motion by Roy to authorize the Manager to do the comparison of costs between the two proposals and move forward to obtain insurance coverage. Seconded by Snovitch and unanimously approved.

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The submission of the Boyer Subdivision was announced. No action is due.

There was no Fire Co. report

An Ambulance Report was submitted by Macungie Ambulance for March 2015. Christopher Greb, Macungie Ambulance Corp Operations Manager submitted their 2014 Annual Report and gave an overview of the Corp.

There was no Library report

Under Old Business:

Road material and in-place maintenance bids were opened and read. Successful bids will be awarded at the May 21, 2015 meeting.

Under New Business:

Two proposals were received for the lawn service. Motion by Snovitch to award the lawn service to D & D Maintenance if he pays his negative escrow balance. If it is not paid, the service is awarded to JW Landscapes. Seconded by Roy and unanimously approved.

An Agricultural Security Area application was received from Justin and April Hausman for 33 acres along Limeport Pike and Chestnut Hill Church Road.

Atty. Cappuccio reviewed the well isolation exemption agreements for Lynette Ansonge, Diane I. Fucetola and Albert and Lois Tomek, due to DEP requirement for distance between wells and drainfields.

Motion by Snovitch to grant the Solicitor authority to provide agreements to the property owners for signature and then present to the BOS for action in May. Seconded by Roy and unanimously approved.

No correspondence was received

Announcements as follows:

- Lower Milford Township will hold the Annual Cleanup Day on Saturday, April 25 from 8am to noon with lunch provided. Please contact Rich Kinsey to volunteer.
- **Southern Lehigh Public Library to host speaker Bert Winzer, World War II Veteran, Purple Heart, Bronze Star and Congressional Gold Medal recipient on Monday, April 27 at 7:00 pm.**

Wright announced her re-appointment to the Lehigh Valley Planning Commission.

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There were no public comments.

On Motion by Roy, the meeting adjourned at 9:05 pm.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary

Approved