

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

March 15, 2018 Regular Meeting

MINUTES

Present: Donna Wright, Chair; Michael Snovitch, Vice-Chair; Ellen Koplin, Township Manager; Mark Cappuccio, Esq., Solicitor; Zack Cooperman, Assistant Township Manager and 2 members of the public.

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

No public comments were received at this time.

Motion by Snovitch to approve the minutes of February 15, 2018 Regular Meeting. Seconded by Wright and unanimously approved.

The Treasurer's Report ending February 28, 2018 (Cash & Investments) was read.

• General Fund	\$878,711.00
• Historic Registry Fund	\$1,153.00
• Rec. & Open Space Fund	\$7,031.00
• Sewer Fund	\$59,358.00
• Capital Reserve Fund	\$22,757.00
• Fire Fund	\$159,978.00
• Highway Capital Improvement Fund	\$318,877.00
• State Liquid Fuels Tax Account	\$37,678.00
• Developer Escrows (Non-Twp. Funds)	\$51,363.00

Motion by Wright to accept the February 15, 2018 Treasurer's Report as read. Seconded by Snovitch and unanimously approved.

Motion by Snovitch to pay the March 2018 bills. Seconded by Wright and unanimously approved.

No Public Works Report submitted.

Wright reviewed the Zoning Report and Manager's Report.

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

Motion by Snovitch to approve the release of Phase 1A & 1B for Maplewood subdivision escrow release. Seconded by Wright and unanimously approved.

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Motion by Snovitch to approve the release of Phase 2 for Maplewood subdivision escrow release. Seconded by Wright and unanimously approved.

No Fire Company Report submitted.

No Auditor's Report submitted.

Macungie Ambulance Corp. submitted their February 2018 report.

No Library Report submitted.

Under Old Business:

Chapter 94 Wastewater Management Report for 2017 for submission to the DEP. Motion by Snovitch for submission. Wright seconded and unanimously approved.

Under New Business:

Sheriff Sale (East side of Kings Highway South).

Approval of weight study for Chestnut Hill Church Road. Snovitch wanted a condition that the Township contact State Police and attempt to gain their cooperation and help before moving forward.

Approval for advertising for road materials and maintenance.

20,498 square yards Double Seal Coat in place per PENNDOT Pub 408

2,000 gallons Crack Seal applied per PENNDOT Pub 408 section 469

2,000 Ton PA-2A Sub Base

500 Ton Type AS2 Anti-Skid

500 Ton R-4 Rock Liner

1000 Ton (DSA) Driving Surface Aggregate – Delivered

Motion by Snovitch and seconded by Wright and unanimously approved.

Authorize advertisement of updated Stormwater Management ordinance per DEP. Motion by Snovitch and seconded by Wright and unanimously approved.

Resolution 2018-8 Advertising employee medical benefit eligibility continuation during leave of absence. Motion by Snovitch and seconded by Wright and unanimously approved.

Wright announced the new Zoning Officer to be Emily Fucci. Motion by Snovitch and seconded by Wright and unanimously approved.

Jean asked why the Township website's calendar only displays a "busy" message on the calendar. We are looking into it and will make necessary adjustments.

On motion by Snovitch, seconded by Wright and unanimously approved, the meeting adjourned at 8:00 PM.

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Respectfully Submitted,
Zachary Cooperman
Acting Secretary

APPROVED