

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
April 20, 2017 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor John Quigley, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 5 audience members.

The meeting was convened at 7:36 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced an executive session was held on 3/16/17 following the regular meeting concerning litigation and an executive session was held prior to this meeting for employment and litigation.

Wright requested to amend the agenda to add the Franklin Reith Farmland Preservation application under New Business.

No citizen comments were received at this time.

Motion by Quigley to approve the minutes of the March 16, 2017 regular meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report for March 31, 2017 (cash & investments) was read.

• General Fund	\$825,527.00
• Rec. & Open Space Fund	9,106.00
• Sewer Fund	53,559.00
• Capital Reserve Fund	17,668.00
• Fire Fund	631,540.00
• Highway Capital Improvement Fund	317,238.00
• State Liquid Fuels Tax Account	248,815.00
• Developer Escrows (Non Twp. Funds)	76,295.00

Motion by Snovitch to accept the March 31, 2017 Treasurer's Report as read, seconded by Quigley. Unanimously approved.

Motion by Snovitch to pay the April 2017 bills, seconded by Quigley and unanimously approved.

Wright announced the Manager's Report, Public Works and Zoning reports were available. Atty. Cappuccio reviewed the Special exception application submitted by Kings48, LLC to operate a commercial stable and other zoning relief. He recommended clarification on what "other zoning relief" is being requested.

Under Subdivisions/Land Developments a new application was received for the Stauffer/Leh Lot Line Change Plan located on Schultz Bridge Road.

A Resignation Agreement was received from TD Bank for Maplewood Estates Escrow Agreements which recently were transferred to another bank. Atty. Cappuccio reviewed and a motion was made by Snovitch, seconded by Quigley, to sign the TD Bank Resignation Agreement for Maplewood Estates Escrow Agreements. Unanimously approved.

Board of Supervisors April 20, 2017 Regular Meeting Minutes

Fire Company Report was submitted for the first quarter of 2017

No Auditor's Report was submitted

Macungie Ambulance Corp. submitted their March 2017 report. Chris Greb of the Macungie Ambulance Corp. handed out 2016 Annual Reports to the Board. He reviewed the highlights and noted the Corp. handled 51 calls in 2016 for Lower Milford.

No Library Representative report was submitted

Under Old Business

2017 Road Maintenance and Materials bids were opened and read. They will be reviewed and awarded at the May 18 meeting.

Under New Business:

Wright requested the Board to designate \$2,610 for the preservation of the Franklin Reith farm from the 2017 allocation of \$25,000 for Farmland Preservation. She explained that there is no longer a State match but the County will match our amount and due to this our funding can be designated to Lower Milford farms.

Motion by Snovitch that the Board is favorable to the request and authorize a Resolution be prepared for the May 18 meeting. Seconded by Quigley and unanimously approved.

The Borough of Macungie is requesting the Lower Milford Fire Police for their traffic control at summer events.

Motion Quigley to approve Macungie's request for Lower Milford Fire Police at their summer events. Seconded by Snovitch and unanimously approved.

Correspondence was received from the Southern Lehigh Public Library-Agenda

Wright announced Cleanup Day. Meet at the Township Building Saturday, April 29 at 8 AM and return for lunch at noon.

No Public Comments were received.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 9:12 PM.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary