

Lower Milford Township

Lehigh County, Pennsylvania

Board of Supervisors

May 19, 2022, Regular Meeting

MINUTES

Present: Donna Wright , Chair; Ellen Koplin, Vice-Chair; Lowell Linde, Supervisor; Mark Cappuccio Esq.; Emily Fucci, Township Administrator; Stacy Smith, Township Secretary; and 12 members of the Public.

The meeting was convened at 6:30 PM by Chair Wright

Motion by Linde to Approve the Minutes of April 21, 2022, meeting. Seconded by Koplin. 3 Ayes.

Treasurers Report as of April 30, 2022, read by Wright.

• General Fund	\$ 1,382,848.00
• Historical Registry Fund	5,735.00
• Fall Festival Fund	1,965.00
• Rec & Open Space Fund	7,123.00
• Sewer Fund	41,766.00
• Capital Reserve Fund	38,086.00
• Fire Fund	347,644.00
• Highway Capital Improvement	323,683.00
• ARPA of 2021 Fund	17,096.00
• State Liquid Fuels Tax Account	350,226.00
• Developer Escrow (Non-Township Funds)	45,226.00

Motion by Linde to Approve the Treasurers Report as of April 30, 2022. Seconded by Koplin. 3 Ayes.

Motion by Koplin to Authorize paying of April 2022 Bills. Seconded by Linde. 3 Ayes.

Wright announced the Administrators Report –April 2022

Wright announced the Zoning Report – April 2022

Wright announced the Public Works Report – April March 2022

Wright announced the Secretary’s Report – April 2022

Wright announced the Ambulance Report- April 2022

Under New Business:

Motion by Koplin to Adopt Ordinance 139 for the Disbandment of the Recreation & Open Space Board. Seconded by Linde. 3 Ayes.

Motion by Linde to Adopt Resolution 2022-8 Authorizing Actions of the Recreation & Open Space Board to the Planning Commission. Seconded by Koplin. 3 Ayes

Motion by Linde to Adopt Resolution 2022-9 Authorizing Administrator/Manager to Sign Documents on the Behalf of the Board of Supervisors. Seconded by Koplin. 3 Ayes

Motion by Koplin to Approve the Advertising of Truck Restriction Ordinance with the Change of Starting Point. Seconded By Linde. 3 Ayes

Motion by Linde to Accept the Quote for Replacing HVAC # 2 with option 2, a 16 Seer Unit with Top, to Jack Lehr in the amount of \$18,640. Seconded by Linde. 3 Ayes

Motion by Linde to Ratify Changes to the Township Building Sewer Plans Design. Seconded by Koplin. 3 Ayes

Motion by Linde to Adopt Resolution 2022-10 Security Policy for Township Buildings. Seconded by Koplin. 3 Ayes

Motion by Linde to Accept Recommendation of Township Treasurer and Authorize the Transfer of partial Fire Funds to a PLGIT Term Account. Seconded by Koplin. 3 Ayes

Motion by Linde to Approve a \$500.00 initial Stipend for the Emergency Management Coordinator. Seconded by Koplin. 3 Ayes.
Discussion of additional Stipend funds were tabled.

Motion by Koplin to move forward on action required for access onto the property on Countyline Rd, which is owned by Lower Milford Township, for the use of yard waste drop off. Seconded by Linde. 3 Ayes.

Motion by Linde to Authorize & Advertise Placing 1991 John Deere GO-410 C Backhoe on Muncibid. Seconded by Koplin. 3 Ayes

Motion by Koplin to move forward Recommendations of the Recreation & Open Space Funds. Seconded by Linde. 3 Ayes.

Discussion took place on the privacy fence for the property located next to the Lower Milford Township Park. It was requested to have further discussion with property owner before moving forward.

Motion by Linde to approve the request from Borough of Macungie for the assistance of Lower Milford Township Fire Police with traffic control during their Antique Truck Show, Das Awkscht Fest and Wheels of Time. Seconded by Koplín. 3 Ayes

Motion by Linde to approve request from Milford Township for the assistance of Lower Milford Township Fire Police with traffic control and parking during their Annual Carnival. Seconded by Koplín. 3 Ayes.

Public Comments:

Comments were also received by resident Tim Cogle again voicing his concerns regarding the property on Hoffman Lane.

Motion by Koplín to Adjourn the Meeting. Seconded by Linde. 3 Ayes.
Meeting Adjourned.

Meeting Concluded at 7:50 PM

Respectfully Submitted,

Stacy R. Smith

Township Secretary

APPROVED