

**LOWER MILFORD TOWNSHIP**  
Lehigh County  
**BOARD OF SUPERVISORS**  
March 16, 2017 Regular Meeting  
**MINUTES**

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Ellen Koplin, Township Manager, Mark Cappuccio, Esq., Solicitor and 6 audience members. Supervisor John Quigley, absent

The meeting was convened at 7:34 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced an executive session was held on 2/16/17 following the regular meeting concerning litigation.

No citizen comments were received at this time.

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

The Treasurer's Report for February 28, 2017 (cash & investments) was read.

• General Fund	\$840,598.00
• Rec. & Open Space Fund	9,102.00
• Sewer Fund	56,326.00
• Capital Reserve Fund	17,660.00
• Fire Fund	633,368.00
• Highway Capital Improvement Fund	317,042.00
• State Liquid Fuels Tax Account	20,643.00
• Developer Escrows (Non Twp. Funds)	71,820.00

Motion by Wright to accept the February 28, 2017 Treasurer's Report as read, seconded by Snovitch. Wright questioned how the new fire truck was progressing and received a response from Snovitch that it was in the works. Unanimously approved.

Motion by Snovitch to pay the March 2017 bills, seconded by Wright and unanimously approved.

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

Solicitor Cappuccio reviewed the updated and revised escrow agreements for Phase 1A & 1B and Phase 2 of the Maplewood Estates Subdivision. The developer is changing banks and therefore, new agreements have been prepared for signature.

Motion by Snovitch, seconded by Wright to approve the escrow agreements for Maplewood Estates Phase 1A & 1B and Phase 2. Unanimously approved.

No Fire Company Report was submitted

No Auditor's Report was submitted

Macungie Ambulance Corp. submitted their February 2017 report.

No Library Representative report was submitted

Under Old Business

Snovitch read a proclamation declaring April 2017 Pennsylvania 811 Safe Digging Month. Motion by Snovitch, seconded by Wright to approve the proclamation as read. Unanimously approved.

Under New Business:

Motion by Snovitch, seconded by Wright to authorize advertising for the 2017 road maintenance and supply bids. Unanimously approved.

A letter of interest was received from James Johnson expressing his desire to serve on the Recreation and Open Space Board.

Motion by Snovitch, seconded by Wright to appoint James Johnson to the vacancy on the Recreation and Open Space Board. Unanimously approved.

No Correspondence:

Wright announced a LVPC Workshop meeting to be held Monday and Cleanup Day at the Township Building. See website for details.

No Public Comments were received.

On motion by Snovitch, seconded by Wright and unanimously approved, the meeting adjourned at 7:51 PM.

Respectfully submitted,

Ellen L. Koplin  
Township Manager/Secretary