

LOWER MILFORD TOWNSHIP
Lehigh County
BOARD OF SUPERVISORS
November 19, 2015 Regular Meeting
MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor William Roy, Ellen Koplin, Township Manager, Erin Kernan, Esq., and 8 audience members

The meeting was convened at 7:38 pm by Chair Wright and the Pledge of Allegiance was recited.

Wright announced that an executive session was held prior to the meeting for litigation purposes.

No citizen comments at this time

Motion by Roy to approve the minutes of the October 15, 2015 regular meeting, seconded by Snovitch and unanimously approved.

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

• General Fund	\$575,198.00
• Rec. & Open Space Fund	6,508.00
• Sewer Fund	57,506.00
• Capital Reserve Fund	12,569.00
• Fire Fund	574,014.00
• Highway Capital Improvement Fund	314,761.00
• State Liquid Fuels Tax Account	106,839.00
• Developer Escrows (Non Twp. Funds)	58,149.00

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

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

Wright announced the Manager's Report, Public Works and Zoning reports were available but no Police Reports.

There are no new subdivisions or land developments and no action required.

No Fire Company report was submitted

An Ambulance Report was submitted by Macungie Ambulance for October 2015.

No Library Representative report was submitted

Board of Supervisors 11/19/15 Regular Meeting Minutes

Under Old Business:

Motion by Roy to adopt Resolution 2015-7 authorizing the 2015 payment for the lease of the 2014 International truck be made from the General Fund account. Seconded by Snovitch and unanimously approved.

The 11/19/15 Draft 2 proposed 2016 Budget was presented and reviewed.

- The Board of Supervisors support the 5% increase requested by the Southern Lehigh Public Library.
- Jean Schoch asked for clarification concerning the sewer fund budget and the user fee increase for 2016.

Motion by Snovitch to advertise the 11/19/15 Draft 2 Budget for 2016, seconded by Roy and unanimously approved.

Under New Business:

Attorney Kernan reviewed the Tancredi Zoning Appeal.

Motion by Snovitch for the Board of Supervisors to intervene, seconded by Roy and unanimously approved.

A Zoning Hearing Board Appeal for Stephanie Stevens was announced. The Board will not be taking a position.

Under Correspondence:

- Southern Lehigh Public Library 11/17/15 Meeting Agenda
- Lehigh County District Attorney Office Thank You Letter for Township Contributions
- Macungie Ambulance Corp. 60th Anniversary Open House Announcement

Wright Announced that letters of interest for volunteer positions on various boards and commissions will be accepted for consideration and action at the January 4, 2016 organization meeting.

On motion by Roy, seconded by Snovitch, the meeting adjourned at 8:03 pm.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary