

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

May 17, 2018 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Mike Snovitch, Vice Chair; Mark Cappuccio, Esq., Solicitor; Zack Cooperman, Assistant Township Manager and 4 members of the public.

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

Announcement: An executive session took place after open session regarding personnel.

No public comments were received at this time.

Motion by Quigley to approve the minutes of April 19, 2018 Regular Meeting. Seconded by Wright. 1 abstention Snovitch absent.

The Treasurer's Report ending April 30, 2018 (Cash & Investments) was read.

- General Fund \$744,882.00
- Historic Registry Fund \$1,155.00
- Rec. & Open Space Fund \$7,034.00
- Sewer Fund \$60,198.00
- Capital Reserve Fund \$22,776.00
- Fire Fund \$161,625.00
- Highway Capital Improvement Fund \$319,205.00
- State Liquid Fuels Tax Account \$265,362.00
- Developer Escrows (Non-Twp. Funds) \$62,630.00

Motion by Quigley to approve the April 30, 2018 Treasurer's Report as read. Seconded by Snovitch and unanimously approved.

Motion by Quigley to pay the May 2018 bills. Seconded by Snovitch and unanimously approved.

Wright reviewed the public works report.

Wright reviewed the Township Clean Up Day Report.

Board of Supervisors 5-17-18 Meeting Minutes

Wright reviewed the Zoning Report.

No Manager's Report submitted.

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

No Fire Co. Report submitted.

No Auditor's Report submitted.

Wright reviewed the Macungie Ambulance Corp. April 2018 Report.

No Library Report submitted.

Under Old Business:

Wright recapped the road recommendation report. Motion by Quigley to move forward to draft an ordinance. Seconded by Snovitch and unanimously approved.

Cappuccio discussed the sediment reduction plan. Discussed the pollutants entering into Saucon Creek. Discussed fees associated with sediment runoff into the creek.

New Business:

Wright announced the winning road bids. Motion by Quigley to accept the bids. Seconded by Snovitch and unanimously approved.

Wright read aloud Resolution 2018-10. Motion by Wright to table the resolution until the June 2018 meeting to gather further information. Seconded by Quigley and unanimously approved.

Wright read aloud Resolution 2018-09. Motion by Quigley to approve. Seconded by Snovitch and unanimously approved.

Wright read aloud the Southern Lehigh Public Library Reading Club Flyer. Asked to have the flyer published on Facebook.

Wright read aloud the Rutgers Water Quality Research Project.

Wright read aloud the Borough of Macungie Traffic Control Request. Motion by Quigley to accept. Seconded by Snovitch and unanimously approved.

Wright read aloud the table and chair loan request. Motion by Quigley to approve. Seconded by Snovitch and 1 abstention.

Wright read aloud the PA State Police statistics Report Jan. 2017 – Dec. 2017

No public comments were received at this time.

Board of Supervisors 5-17-18 Meeting Minutes

On motion by Quigley, seconded by Snovitch and unanimously approved, the meeting adjourned at 8:32 PM.

Respectfully Submitted,

Zachary Cooperman

Acting Secretary

APPROVED