

LOWER MILFORD TOWNSHIP

BOARD OF SUPERVISORS

REGULAR MEETING

THURSDAY, November 21, 2019 – 6:30 PM

A G E N D A

1. Call Meeting to Order
2. Pledge of Allegiance
3. Announcement: Executive Session at Conclusion of November 21, 2019 Regular Meeting to Discuss Personnel
4. Public Comments
5. Approve Minutes of October 17, 2019 Regular Meeting
6. Treasurer's Report ending October 31, 2019 (Cash & Investments)
 - General Fund \$901,774.00
 - Historic Registry Fund \$5,737.00
 - Rec. & Open Space Fund \$7,083.00
 - Sewer Fund \$64,560.00
 - Capital Reserve Fund \$27,967.00
 - Fire Fund \$222,774.00
 - Highway Capital Improvement Fund \$321,895.00
 - State Liquid Fuels Tax Account \$130,076.00
 - Developer Escrows (Non-Twp. Funds) \$43,437.00
7. November 2019 Bills*
8. Public Works Report* – October 2019
9. Zoning Report* – October 2019
10. Sewer Plant Report*
11. Manager's Report *
12. Subdivisions/Land Developments
 - New Submissions – None
 - Action on Subdivisions & Land Developments – None

13. Ambulance Corps Reports – Macungie Ambulance Corps October 2019*
14. Auditor’s Report - None
15. Library Representative Report

OLD BUSINESS:

16. Ordinance No. 135 Update

NEW BUSINESS:

17. Announce Township Treasurer, Wendy Stryker, Resignation
18. Township Treasurer Open Position Announcement
19. Embassy Bank ACH Transactions Approval
20. Ratify Decision Sending Tyler Schmeltzle for Immediate CDL Certification Class
21. Fall Festival Fund
22. Authorize Advertisement 2020 Budget**
23. Review Potential Updates for Solicitation Ordinance No. 113
24. Governor Tom Wolf Official Emergency Management Coordinator Appointment Letter
25. Announce Various Open Positions on Commissions and Boards for Lower Milford Township

CORRESPONDENCE:

26. Crime Victims Council Annual Holiday Plant Sale*
27. Public Comments
28. Meeting Schedule: Please See Website (View Calendar in Chrome)
29. Adjourn Meeting

*Items available on table

**Copy available on table for review