## LOWER MILFORD TOWNSHIP

## Lehigh County BOARD OF SUPERVISORS June 18, 2015 Regular Meeting MINUTES

Present: Chair Donna Wright, Vice-Chair Michael Snovitch, Supervisor William Roy, Solicitor Mark Cappuccio, Esq., Ellen Koplin, Township Manager and 7 audience members

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

No citizen comments at this time

Motion by Snovitch to approve the minutes of the May 21, 2015 regular meeting, seconded by Wright. Two ayes and abstention by Roy due to absence at meeting. Motion carried.

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

General Fund	\$422,441.00
Rec. & Open Space Fund	6,497.00
Sewer Fund	59,708.00
Capital Reserve Fund	7,555.00
Fire Fund	476,692.00
<ul> <li>Highway Capital Improvement Fund</li> </ul>	314,122.00
<ul> <li>State Liquid Fuels Tax Account</li> </ul>	148,981.00
<ul> <li>Developer Escrows (Non Twp. Funds)</li> </ul>	51,634.00

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

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

Wright announced the Public Works Report, Zoning Report and Manager's Report were available. No Police report was submitted.

No new subdivisions/land developments and no action at this time.

There was no Fire Co. report.

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

There was no Library report

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## Under Old Business:

Koplin gave an update on the Road Study. Data has been submitted for 27 roads.

Correspondence was received from Penn State Extension, Lehigh County concerning the West Nile virus control program for 2015.

Atty. Cappuccio provided background for the well isolation distance agreement for Dr. Lois Ann Schaub.

Motion by Roy to approve agreement for Schaub property. Seconded by Snovitch and unanimously approved.

## Under New Business:

Adam J. Croll has submitted a letter of interest along with his resume for the Emergency Management Coordinator volunteer position. Wright read his letter of interest. Motion by Roy to recommend the appointment of Adam J. Croll as Lower Milford Township Emergency Management Coordinator. Seconded by Snovitch and unanimously approved.

Kenneth Knapp inquired about when a portion of his yard along the road would be re-graded due to the drainage work conducted by the Township on County Line Road. He said he left a message for Richard Kinsey but had not heard back. Koplin replied that after the work was finished for the summer maintenance contracts, we would take a look at what could be done to improve it.

Jean Schoch thanked the Public Works Dept. for taking care of Scout Road west.

On motion by Snovitch, the meeting adjourned at 8:10 pm.

Respectfully submitted,

Ellen L. Koplin Township Manager/Secretary