LOWER MILFORD TOWNSHIP

Lehigh County BOARD OF SUPERVISORS March 19, 2015 Regular Meeting MINUTES

Present: Chair Donna Wright, Supervisor William Roy, Solicitor Mark Cappuccio, Esq., Ellen Koplin, Township Manager and 6 audience members

The meeting was convened at 7:33 pm by Chair Wright and the Pledge of Allegiance was recited.

An Executive Session, held after the February 19, 2015 meeting for personnel issues, was announced.

No citizen comments at this time

Motion by Roy to approve the minutes of the February 19, 2015 regular meeting, seconded by Wright and unanimously approved.

The Treasurer's Report for January 31February 28, 2015 (cash & investments) was read.

•	General Fund	\$348,477.00
•	Rec. & Open Space Fund	6,491.00
•	Sewer Fund	63,147.00
•	Capital Reserve Fund	7,549.00
•	Fire Fund	469,937.00
•	Highway Capital Improvement Fund	313,808.00
•	State Liquid Fuels Tax Account	706.00
•	Developer Escrows (Non Twp. Funds)	54,114.00

Motion by Wright to accept the February 28, 2015 Treasurer's Report as read, seconded by Roy, unanimously approved.

Motion by Roy to pay the February 2015 bills, seconded by Wright and unanimously approved.

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

There are no new subdivisions or land developments and no action to be taken.

A Fire Company Report is copied and available.

Board of Supervisors 3/19/15 Regular Meeting Minutes

Macungie Ambulance submitted a report for February 2015.

There was no Library report

Under Old Business:

An Intergovernmental Cooperation Agreement draft among the member municipalities of the regional planning group was discussed to jointly use or share materials, supplies, equipment, services and personnel. Some municipalities are not sure they are interested. This item was tabled for further discussion among the regional members.

Under New Business:

Motion by Roy to authorize advertisement seeking bids for read materials and contract work in 2015. Seconded by Wright and unanimously approved.

An Agricultural Security Area application was received from Janette Pireda for 14.2313 acres along Bell Gate Road.

A membership subscription was received from Brandywine Conservancy. Consensus not to subscribe.

The following correspondence was received:

- Southern Lehigh Public Library Agenda
- PSATS Youth Awards entry forms

Announcements as follows:

- PA Turnpike Resurfacing from Lansdale to Lehigh Valley beginning March 23.
- Lower Milford Township will hold the Annual Cleanup Day on Saturday, April 25 from 8am to noon with lunch provided. Please contact Rich Kinsey to volunteer.
- Southern Lehigh Public Library to host speaker Bert Winzer, World War II Veteran, Purple Heart, Bronze Star and Congressional Gold Medal recipient on Monday, April 27 at 7:00 pm.

Public Comments as follows:

Jean Schoch questioned why the number of citations dropped. She was informed an officer is out on a work injury.

Ed Bendekovitz announced that the Fire Co. is discontinuing their monthly breakfasts. He said there is poor attendance for the fund raisers including the carnival. Koplin said that when she volunteered at the Fire Co., attendance was good at the breakfasts. Koplin also noted that the discontinuing of the 600-700 social memberships may have had a negative impact on attendance. Bendekovitz is to give Koplin information to include in the newsletter for the carnival.

On Motion by Roy, the meeting adjourned at 8:10 pm.

Respectfully submitted,

Ellen L. Koplin
Township Manager/Secretary