

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

October 17, 2019 Regular Meeting

MINUTES

Present: Donna Wright, Chair; Michael Snovitch, Vice-Chair; John Quigley, Supervisor, Zac Sivertson, Esq., Solicitor; Zack Cooperman, Township Manager and 11 members of the public.

The meeting was convened at 6:30 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced an Executive Session at conclusion of September Regular Meeting to discuss litigation.

No public comments were received at this time.

Motion by Quigley to approve the minutes of September 19, 2019 Regular Meeting. Seconded by Snovitch and unanimously approved.

The Treasurer's Report ending September 30, 2019 (Cash & Investments) was read.

• General Fund	\$970,655.00
• Historic Registry Fund	\$3,932.00
• Rec. & Open Space Fund	\$7,081.00
• Sewer Fund	\$57,449.00
• Capital Reserve Fund	\$27,958.00
• Fire Fund	\$277,189.00
• Highway Capital Improvement Fund	\$321,786.00
• State Liquid Fuels Tax Account	\$143,873.00
• Developer Escrows (Non-Twp. Funds)	\$48,386.00

Motion by Snovitch to approve the September 30, 2019 Treasurer's Report as read. Seconded by Quigley and unanimously approved.

Motion by Quigley to pay the October 2019 bills. Seconded by Snovitch and unanimously approved.

Wright announced the Public Works report.

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Wright announced the Zoning Report.

Wright announced the Manager's Report.

Wright announced the September 2019 Macungie Ambulance Corps Report.

No Auditor's Report submitted.

No Library Report submitted.

Lynette Saeger presented the Southern Lehigh Public Library Budget Presentation. Quigley asked Saeger to email the library's staff salary information to the Board.

Under Old Business:

Sivertson discussed the Lehigh Valley Planning Commission letter with the Board of Supervisors. Before proceeding with adopting the Zoning Map Amendments, the letter needs to go back to the LVPC and have further details provided about the overlay district for the Board of Supervisors.

Sivertson presented Resolution 2019-7 Creating a Volunteer Recruitment and Retention Stipend Program for Qualified Active Volunteer Members of Volunteer Fire Companies Providing Services in the Township. Motion by Snovitch to approve the Resolution. Seconded by Quigley and unanimously approved.

Under New Business:

Cooperman presented the Draft Budget 2020 and Budget Message. Quigley requested that an excel spreadsheet of the budget be sent to him.

Motion by Quigley to authorize advertisement of intent to appoint a CPA. Seconded by Snovitch and unanimously approved.

Sivertson reviewed the zoning application of William and Kathie Slifer.

Cooperman presented the 2019 Fall Festival debrief.

Sivertson presented potential updates to the fire prevention ordinance and Wright requested that the potential updates be sent to the Planning Commission. Motion by Quigley to send to the PC. Seconded by Snovitch and unanimously approved.

Under Correspondence:

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Public Comments

Motion by Wright to adjourn meeting. Seconded by Quigley and unanimously approved to adjourn meeting at 7:38PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED