

LOWER MILFORD TOWNSHIP

Lehigh County

BOARD OF SUPERVISORS

January 7, 2019 Regular Meeting

MINUTES

Present: Donna Wright, Chair; John Quigley, Vice Chair; Mike Snovitch; Aron Aronson, Esq., Solicitor; Zack Cooperman, Township Manager and 5 members of the public.

The meeting was convened at 8:02 PM by Chair Wright and the Pledge of Allegiance was recited.

Wright announced an executive meeting.

No public comments were received at this time.

Motion by Quigley to approve the minutes of December 20, 2018 Regular Meeting. Seconded by Snovitch and unanimously approved.

The Preliminary Treasurer's Report ending December 31, 2018 (Cash & Investments) was read.

• General Fund	\$756,341.00
• Historic Registry Fund	\$3,930.00
• Rec. & Open Space Fund	\$7,061.00
• Sewer Fund	\$54,945.00
• Capital Reserve Fund	\$27,858.00
• Fire Fund	\$226,588.00
• Highway Capital Improvement Fund	\$320,463.00
• State Liquid Fuels Tax Account	\$54,996.00
• Developer Escrows (Non-Twp. Funds)	\$65,511.00

Motion by Snovitch to approve the December 31, 2018 Preliminary Treasurer's Report as read. Seconded by Quigley and unanimously approved.

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

Wright announced the Public Works report.

Wright announced the Zoning Report.

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Wright announced the Manager's Report.

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

No Fire Co. Report submitted.

No Auditor's Report submitted.

No Library Report submitted.

Under Old Business:

Under New Business:

Wright announced to authorize advertisement of Ordinance No. 133 Rescinding Ordinance No. 129 and Adopting Amended Intergovernmental Cooperation Agreement to Implement The Southwestern Lehigh County Comprehensive Plan. Motion by Quigley to approve the advertisement, seconded by Snovitch and unanimously approved.

Motion by Quigley to approve the Preliminary/Final plan for the Boyer Subdivision. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2019-1 Township Fee Schedule. Seconded by Snovitch and unanimously approved.

Motion by Quigley to adopt Resolution 2019-2 Authorizing Payments of Certain Expenses. Seconded by Snovitch and unanimously approved.

Resolution 2019-3 Appoint Resident to the Zoning Hearing Board was adopted as part of the Organization Meeting.

Wright announced the new Zoning Officer & Planning Administrator Updated Job Description. Snovitch asked for this matter to be tabled until the February workshop meeting. Supervisors agreed to table the matter until workshop meeting.

Wright announced that there were proposed revisions to the Employee Handbook. Snovitch asked for this matter to be tabled until the February workshop meeting. Supervisors agreed to table the matter until workshop meeting.

Wright read the Proclamation Request for National School Choice Week. Motion by Quigley to approve the Proclamation Request. Seconded by Snovitch and unanimously approved. Quigley requested that the Proclamation Request be placed on the website and the Township's Facebook page.

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Under Correspondence:

Public Comments

Gene asked if the Township Fee Schedule would be placed on the website. Wright requested that Cooperman place the Township Fee Schedule on the website.

On motion by Snovitch, seconded by Quigley and unanimously approved, the meeting adjourned at 8:26 PM.

Respectfully Submitted,

Zachary Cooperman

Township Secretary

APPROVED