LOWER MILFORD TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING Tuesday, January 6, 2025 – 6:30 PM AGENDA

(Meeting Recorded for the purpose of Minutes)

- 1. Solicitor to Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Solicitor to Call for Appointment of Temporary Chair
- 4. Solicitor to Call for Appointment of Temporary Secretary
- 5. Public Comments
- Organization of Board of Supervisors Chair Vice-Chair Appoint Twp. Secretary Appoint Twp. Treasurer
- 7. Appoint Township Solicitor for 2025- Currently Mark S. Cappuccio, Esq & the firm of Eastburn & Gray
- 8. Appoint Planning Commission Solicitor for 2025- Currently Mark S. Cappuccio Esq. & the firm of Eastburn & Gray
- 9. Appoint HR Council for 2025 Currently Joseph Rudolf & the firm of Clark Hill
- 10. Authorize Supervisors to work on Township roads in 2025
- 11. Set meeting day and time for regular monthly meetings of Board of Supervisors Currently the third Thursday at 6:30PM
- 12. Set meeting day and time for monthly Board of Supervisors Workshop meetings Currently the first Thursday at 6:30PM
- 13. Authorize advertisement of 2025 Township meetings
- 14. Designate Board of Supervisor delegates/voting delegate to the 2025 annual PSATS Convention in Hershey, Pennsylvania – Previously Timothy Cougle

Board of Supervisors Organization Meeting – January 6, 2025

- 15. Appoint Township Engineer Currently Cowan Associates, Inc.
- 16. Appoint Building Code Official and Building Inspector to enforce the PA Uniform Construction Code – Currently Cowan Associates, Inc.
- 17. Designate depository for Lower Milford Township Currently Embassy Bank and PLGIT
- 18. Authorize signatures for Embassy Bank Accounts Currently Ellen Koplin, Lowell Linde, Timothy Cougle and Wendy Stryker
- 19. Appoint Township Sewage Enforcement Officers for 2025 Currently

John Kortvely-Primary, PA Certificate #02131 Ian Farrell - Alternant, PA Certificate #04114

- 20. Appoint resident to the Vacancy Board for 2025 Previously held by Jeffrey Tankred. New term to expire 12/31/2025.
- 21. Appoint Supervisor to Agricultural Advisory Board to serve as Chairperson Currently Lowell Linde
- 22. Appoint residents to non-elected boards/commissions:

One five-year term to the Zoning Hearing Board expired on 12/31/2024. New term to expire on 12/31/29. Previously held by Sheila Quigley. One five-year term to the Zoning Hearing Board, currently vacant mid-term, to expire on 12/31/2025. One three-year term alternate seat for the Zoning Hearing Board, currently vacant, to expire on 12/31/2027. Letters of interest received from Sheila Quigley, Allison Schaffer, Janet G. Ulmer, Mark Somers and Ed Lounsberry. (See # 34 – Resolution 2025-3, # 35 – Resolution 2025-4, and #36 – Resolution 2025-5)

One four-year term on the Planning Commission expired on 12/31/2024. New term to expire on 12/31/2028. Previously held by John Harbove. Letters of Interest received from John Harbove and Allison Schaffer.

One three-year term on the Historic Commission expired on 12/31/2024. New term to expire on 12/31/2027. Previously Vacant. Letter of Interest received from Mandi Yoachim.

- 23. Appoint Representative to Lehigh County Tax Collection Committee Currently Wendy Stryker
- 24. Appoint Township Open Records Officer Currently Wendy Stryker
- 25. Appoint Township Alternate Open Records Officer Currently Elizabeth Lembach
- 26. Set wages for 2025 non-union employees

Board of Supervisors Organization Meeting - January 6, 2025

2024 Non-Union Wages:	
Township Treasurer	\$ 57,721
Township Administrator	\$ 71,338
Zoning / Planning Administrator	
Administrative Assistant	\$ 47,277

27. Announce 2024 Wages for Public Works Department (Per the 2022-2025 Contract)

Public Works Foreman	\$ 37.13
Equipment Operator/Maintenance Person	\$ 30.94
Laborer	\$ 22.52

28. Establish reimbursement for employees using personal vehicle for township business at the rate of .70 cents per mile (IRS Rate)

29. Earned Income Tax and Local Services Tax Collector for Lower Milford Township-Berkheimer selected by the Lehigh County Tax Collection Committee to collect for 2025

30. Establish Bond amount for Treasurer & Administrator – Current Bond for Treasurer \$2,000,000 and current Bond for Administrator \$500,000

31. Establish the following Holidays the Township will be closed in 2025:

January 20 February 17 April 18 May 26 July 4 September 1 November 27 November 28 December 24 December 25 January 1, 2026

32. Resolution 2025-1 Setting of 2025 Fee Schedule

33. Resolution 2025-2 Authorizing Payments of Certain Expenses

34. Resolution 2025-3 Appoint Resident to Zoning Hearing Board

35. Resolution 2025-4 Appoint Resident to Zoning Hearing Board

36. Resolution 2025-5 Appoint Resident to Zoning Hearing Board Alternate

37. Resolution 2025-6 Authorizing a Cap for Lower Milford Township's Purchase of Agricultural Easements within Township boundaries for 2025

Board of Supervisors Organization Meeting - January 6, 2025

37. Resolution 2025-7 Granting Approval of Fire Police to Assist in Events Outside of Township Boundaries

- 38. Public Comments
- 40. Adjourn Organization Meeting