Lower Milford Township

Lehigh County, Pennsylvania Board of Supervisors September 15, 2022, Regular Meeting MINUTES

Present: Donna Wright, Chair; Ellen Koplin, Vice-Chair; Lowell Linde, Supervisor; Mark Cappuccio, Township Solicitor; Emily Fucci, Township Administrator; Stacy Smith, Township Secretary; and 8 members of the Public.

The meeting was convened at 6:42 PM by Chair Wright

Wright Announced that an Executive session was held prior to Meeting to discuss Litigation.

Motion by Linde to Approve the Minutes of August 18, 2022, meeting. Seconded by Koplin. 3 Ayes.

Treasurers Report as of August 31, 2022, read by Wright.

General Fund	\$ 1,663,561.00
Historical Registry Fund	5,735.00
• Fall Festival Fund	1,757.00
Rec & Open Space Fund	5,123.00
• Sewer Fund	32,839.00
Capital Reserve Fund	38,107.00
• Fire Fund	453,192.00
Highway Capital Improvement	323,886.00
ARPA of 2021 Fund	1,096.00
State Liquid Fuels Tax Account	308,737.00
• Developer Escrow (Non-Township Funds)	44,480.00

Motion by Linde to approve the Treasurers Report as of August 31, 2022. Seconded by Koplin. 3 Ayes.

Motion by Koplin to authorize paying of September 2022 Bills. Seconded by Linde. 3 Ayes.

Wright announced the Administrators Report -August 2022

Wright announced the Zoning Report – August 2022

Wright announced the Public Works Report – August 2022

Wright announced the Secretary's Report – August 2022

Wright announced the Ambulance Report- August 2022

Under New Business:

The Minimum Municipal Obligation Budget report for 2023 was presented. Motion by Koplin to accept estimated obligation. Seconded by Linde. 3 Ayes.

A Request was submitted from The Borough of Coopersburg Police and Fire Department asking for the Lower Milford Township Fire Police to Assistance with Traffic Control for Coopersburg Community Day Saturday September 17,2022.

Motion by Linde to approve the Lower Milford Fire Co to assist Coopersburg Borough. Seconded by Koplin. 3 Ayes.

Discussion took place on the selling of the 1997 Mack Dump Truck. It had been determined that due to cost of repairs and the lack of usage, the best option was to place it on Municibid for sale. Motion by Koplin to advertise the intent to sell the 1997 Mack Truck, along with the 1979 Elgin Sweeper and 1991 John Deere Backhoe, on Municibid in accordance with the 2nd Class Township Code. Seconded by Linde. 3 Ayes.

Request was made for Cowan Associates, Inc to provide a quote to produce a map of all roadway dedications along property lines denoting widths. Motion by Linde for Cowan Associates to provide quote. Seconded by Koplin. 3 Ayes.

Approval for over the cap payment of the Fadil Property Preservation was tabled until next neeting.

Discussion held on authorization to use ARPA Funds for certain Fall Festival Expenditures. Motion by Linde to approve the use of ARPA Funds for the purchase of new canopy tents, coroplast yard signs and a banner for the Fall Festival. Seconded by Koplin 3 Ayes.

Wright announced Docket 22-04, appeal of Michael Crossley for special exception for roof mounted solar. No action taken.

Wright announced Docket 22-05, appeal of Richard Stankewicz for special exception for roof mounted solar. No action taken.

Under Correspondence:

Wright read the DEP Notice of Violation for 1499 Limeport Pike.

Wright announced the New Bethany Ministries request for a donation. No donation was given.

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Wright announced the Notice of National Preparedness Month received from Lehigh County Office of Emergency Management.

Wright announced the Lehigh County District Attorney's 2019-2021 Report was received.

Motion by Linde to Adjourn the Meeting. Seconded by Koplin. 3 Ayes.

Meeting Concluded at 7:21 PM

Respectfully Submitted, Stacy R. Smith Township Secretary