

**LOWER MILFORD TOWNSHIP of LEHIGH COUNTY
BOARD OF SUPERVISORS
THURSDAY, JANUARY 21, 2010 AT 7:30 P.M.
MINUTES**

Chairman Richard Harris called the meeting to order at 7:30 p.m. Present were Supervisors Donna Wright and William Roy. Also present were Township Manager Ellen Koplin; Township Solicitor Emil Kantra and approximately 12 others.

The Pledge of Allegiance was said by all.

Public comments were accepted throughout the meeting.

Regular Business:

MOTION was made by Wright to approve the minutes of the December 17, 2009 Board of Supervisors Meeting. Roy seconded the motion. **Unanimous**

MOTION was made by Wright to approve the minutes of the January 4, 2010 Board of Supervisors Organization and Workshop Meeting. Roy seconded the motion. **Unanimous**

MOTION was made by Wright to accept the Treasurers Report as of December 31, 2009 as follows:

• General Fund	\$350,397.00
• Sewer Fund	527.00
• Fire Fund	97,229.00
• Capital Reserve Fund	177,819.00
• Road Projects Fund	352,240.00
• State Liquid Fuels Tax Account	35,315.00
Developer Escrows (Non Twp. Funds)	40,450.00
Roy seconded the motion.	Unanimous

MOTION was made by Wright to pay the January 2010 bills. Roy seconded the motion. **Unanimous**

Police Business:

The Police Reports were made available to the public.

Public Works Business:

The Public Works Report was made available to the public.

Zoning Business:

The Zoning Report was made available to the public.

Manager's Business:

Manager's report was made available to the public.

Subdivisions/Land Developments:

There were no new Subdivisions or Land Developments. There was no action due.

Fire Co. Report:

There was no report available.

Library Report:

The Library Report was made available to the public.

Arthur Roth Lower Milford Representative to the Southern Lehigh Public Library conveyed thanks from the Library Board for the Township's continued appropriate funding.

Old Business:

Harris tabled the Stray Animal Control Agreement until further information is available.

MOTION was made by Roy to accept Resolution 2010-3 authorizing construction of the Sewer Plant. Wright seconded the motion. **Unanimous**

MOTION was made by Roy to continue using the 2009 Fee Schedule until the new fee schedule is prepared. Wright seconded the motion. **Unanimous**

New Business:

MOTION was made by Roy to renew the Perkiomen Watershed Conservancy Membership at a cost of \$100. Wright seconded the motion. **Unanimous**

MOTION was made by Wright to adopt Resolution 2010-4 amending the Non-Uniform Employee Pension Plan designating the Board of Supervisors as Trustees. Roy seconded the motion. **Unanimous**

Harris mentioned the intent to purchase a QRS vehicle when a suitable one is found.

Correspondence:

- Southern Lehigh Public Library
- Southern Lehigh Living Memorial Park

Announcements:

U. S. Congressman Charles Dent will hold hours at Lower Milford Township on Tuesday, February 2 from 10:30 am until noon.

Citizens Comments:

There were no comments.

Harris adjourned the meeting at 7:43 pm.

Respectfully submitted,

Ellen L. Koplin
Township Secretary