

LOWER MILFORD TOWNSHIP
BOARD OF SUPERVISORS
ORGANIZATION MEETING

Monday, January 4, 2010 – 7:30 PM

AGENDA

(Meeting Audio Taped for Minutes Transcription)

ORGANIZATION AGENDA

1. Appoint Temporary Chair
2. Appoint Temporary Secretary
3. Call Meeting to Order
4. Pledge of Allegiance
5. Public Comments
6. Organization of Board of Supervisors
 - o Chair
 - o Vice-Chair
 - o Appoint Twp. Secretary
 - o Appoint Twp. Treasurer
7. Appoint Township Solicitor for 2010
8. Appoint Planning Commission Solicitor for 2010
9. Authorize Supervisors to work on township roads in 2010
10. Set meeting day and time for regular monthly meetings of Board of Supervisors
11. Set meeting day and time for monthly Board of Supervisors Workshop meetings
12. Authorize advertisement of 2010 meetings
13. Designate Board of Supervisor delegates/voting delegate to the 2010 annual PSATS Convention in Hershey, Pennsylvania
14. Appoint Township Engineer
15. Appoint Building Code Official and Building Inspector to enforce the PA Uniform Construction Code
16. Designate depository for Lower Milford Township

17. Appoint Township Sewage Enforcement Officers for 2010. Currently serving are:
 - o John Kortvely-Primary, PA Certificate #02131
 - o Guy Beiber-Alternate, PA Certificate #00634

18. Appoint resident to the Vacancy Board for 2010

19. Appoint Supervisor to Agricultural Advisory Board to serve as Chairperson

20. Appoint residents to non-elected boards/commissions
 - o Two four-year terms on Planning Commission to expire 12/31/2013
 - o One vacancy on Planning Commission to expire 12/31/12
 - o One five-year term on the Recreation & Open Space Brd. to expire 12/31/2014

21. Resolution 2010-1 Appointment for one five-year term on Zoning Hearing Board to expire 12/31/2014 and one three-year term to serve as Alternate expiring 12/31/12

22. Resolution 2010-2 Appointment to fill unexpired term on Zoning Hearing Board expiring 12/31/10

23. Representative to Tax Appeals Board (Twp. Treasurer Maureen Kinney apptd. to 12/31/09)

24. Wages for 2010 non-union employees remaining the same as 2009:

o Part-time Bookkeeper/Township Treasurer	\$19.00/hr.
o Part-time Administrative Assistant	15.50/hr.
o Director of Public Works/Zoning Officer & Planning Admin.	48,410/salary
o Township Manager/Township Secretary	62,800/salary
o Police Chief	56,500/salary
o Police Officer Part-time	15.00/hr.
o Police Officer Full-time	22.00/hr.
o Public Works Dept. – (2008-20012 union contract)-	
▪ Equip. Operator/Maint. Person	20.25/hr.
▪ Laborer	14.39/hr.

25. Establish reimbursement for employees using personal vehicle for township business at the rate of 50 cents per mile (IRS Rate)

26. Appoint Earned Income Tax Officer for Lower Milford Township, Southern Lehigh School District, currently held by Paul Bauer

27. Citizen Comments

28. Adjourn Organization Portion of Meeting

LOWER MILFORD TOWNSHIP

**BOARD OF SUPERVISORS
WORKSHOP MEETING
Monday, January 4, 2010 – 7:30 PM
AGENDA**

(Meeting Audio Taped for Minutes Transcription)

1. Call Workshop Meeting to Order
2. Citizen Comments
3. Award of Bid for Sewer Project Construction
4. Announcements
 - Board of Supervisors Regular Meeting 1/21/10
 - Auditors Organization Meeting 1/5/10
 - Recreation & Open Space Board Meeting 1/6/10
 - Planning Commission Meeting 1/11/10
 - H1N1 Vaccine Clinic Information (see back table)
5. Citizen Comments
6. Adjourn