

# LOWER MILFORD TOWNSHIP

BOARD OF SUPERVISORS

REGULAR MEETING

THURSDAY, OCTOBER 15, 2009 – 7:30 PM

## A G E N D A

Meeting is Audio Recorded for Minutes Purposes

1. Call Meeting to Order
2. Pledge of Allegiance
3. Citizen Comments
4. Approve Minutes of September 17, 2009 Regular Meeting and October 1, 2009 Workshop Meeting\*  
Executive Session occurred on September 17, 2009 after the Board meeting concerning litigation.
5. Treasurer's Report as of September 30, 2009 (Cash & Investments)\*
  - General Fund \$518,012.00
  - Sewer Fund 106.00
  - Fire Fund 96,962.00
  - Park & Rec. Donation Fund 8,289.00
  - Park & Rec. Grant 24,000.00
  - Capital Reserve Fund 177,602.00
  - Road Projects Fund 351,041.00
  - State Liquid Fuels Tax Account 52275.00
  - Developer Escrows (Non Twp. Funds) 44,615.00
6. October 2009 Bills\*
7. LMT Police Report – September 2009\*  
PA State Police Report – September 2009\*
8. Public Works Report – September 2009\*
9. Zoning Report – September 2009\*
10. Manager's Report \*
11. Subdivisions/Land Developments
  - New Submissions – None
  - Action on Subdivisions & Land Developments – None
12. Fire Company Report
13. Library Representative Report\*

OLD BUSINESS:

14. Brandywine Agreement
15. Health Insurance - Domestic Partnership
16. Festival Report\*

NEW BUSINESS

17. Don Weinberger, Lower Milford Resident's Association
18. Authorize Advertising Intent to Appoint CPA to Conduct Audit of 2009
19. Appoint Member and Alternate Member - Act 50 of 1998 Taxpayer Appeals Board
20. Correspondence received:
  - Southern Lehigh Living Memorial Community Park, 9/30/09 corres. with reports
  - Office of District Attorney, 9/22/09 Memorandum to Police Dept.
  - Lehigh County Authority, 9/30/09 corres. with 2008 Annual Report
21. Announcements:
  - Accepting Letters of Interest for Planning Commission, Zoning Hearing Board, Recreation and Open Space Board Positions to be appointed in January 2010
  - Trick or Treat Night in the Township - Friday, October 30 from 6-8 pm
  - Draft Hosensack Creek Conservation Plan Available on Township Website-Perkiomen Watershed Conservancy accepting comments until October 30
22. Citizen Comments
23. Meeting Schedule: PLEASE SEE ATTACHED CALENDAR
24. Adjourn Meeting

\* Items available on table

\*\*Copy available on table for review