

# LOWER MILFORD TOWNSHIP

BOARD OF SUPERVISORS  
REGULAR MEETING  
THURSDAY, DECEMBER 17, 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. Volunteer Recognition
  - Denise Holub - Township Garden
  - Christine Kinney - Township Newsletter
  - Cara Kinney - Township Newsletter
5. Approve Minutes of November 19, 2009 Regular Meeting and December 3, 2009 Workshop Meeting\*  
An Executive Session was held on December 9, 2009 concerning litigation.
6. Treasurer's Report as of November 30, 2009 (Cash & Investments)\*
  - General Fund \$395,169.00
  - Sewer Fund 39.00
  - Fire Fund 97,127.00
  - Capital Reserve Fund 177,690.00
  - Road Projects Fund 351,863.00
  - State Liquid Fuels Tax Account 48,914.00
  - Developer Escrows (Non Twp. Funds) 41,205.00
7. December 2009 Bills\*
8. LMT Police Report – November 2009\*  
PA State Police Report – November 2009\*
9. Public Works Report – November 2009\*
10. Zoning Report – November 2009\*
11. Manager's Report \*
12. Subdivisions/Land Developments
  - New Submissions – None
  - Action on Subdivisions & Land Developments – None
13. Fire Company Report
14. Library Representative Report\*

15. Resolution 2009-22 Adopting Inter-Municipal Park, Recreation & Open Space Plan
16. Resolution 2009-23 Establishing General Fund Real Estate Millage for 2010
17. Resolution 2009-24 Establishing Fire Tax Real Estate Millage for 2010
18. Resolution 2009-25 Adoption Budget for 2010
19. Resolution 2009-26 Appointing CPA for Audit of Year 2009
20. Resolution 2009-27 Amending Non-Uniformed Employee Pension Plan
21. Resolution 2009-28 Amending Uniformed Employee Pension Plan
22. Park Contract (Wessner) Change Order & Payment Request

#### NEW BUSINESS

23. Southern Lehigh School District Tax Appeal Process Change Request
24. Office of Attorney General - Awarding \$1,000 Grant to Police Dept.
25. Approving Bond Renewal for Treasurer
26. Approving Bond Renewal for Manager
27. Approval of Pay Rate for Temporary Plow Operator
28. Authorize Advertisement of January Meeting Dates
29. Correspondence received:
30. Announcements:
  - Accepting Letters of Interest for Planning Commission, Zoning Hearing Board, Recreation and Open Space Board Positions to be appointed in January 2010
  - Township Offices Closed Thursday & Friday, Dec. 24 & 25 for Christmas and Friday, Jan. 1 for New Year
31. Citizen Comments
32. Meeting Schedule: PLEASE SEE ATTACHED CALENDAR
33. Adjourn Meeting

\* Items available on table

\*\*Copy available on table for review