

**LOWER MILFORD TOWNSHIP of LEHIGH COUNTY  
BOARD OF SUPERVISORS  
THURSDAY, MAY 20, 2010 AT 7:30 P.M.  
MINUTES**

Donna Wright, Acting Chair, called the meeting to order at 7:37 p.m. Present was Supervisor William Roy. Also present were Township Manager, Ellen Koplín; Township Solicitor, Emil Kantra; Police Officer, Arthur Williams and approximately 13 others.

The Pledge of Allegiance was said by all followed by a Moment of Silence in memory of former Supervisor Richard Harris.

Attorney Kantra announced an Executive Session was held prior to this meeting to discuss litigation matters.

Public comments were accepted throughout the meeting.

**Regular Business:**

**MOTION** was made by Roy to approve the minutes of the April 15, 2010 Board of Supervisors Meeting with a correction to the last sentence as follows: *Wright adjourned the meeting...*  
Wright seconded the motion. **Unanimous**

**MOTION** was made by Roy to approve the minutes of the May 6, 2010 Board of Supervisors Workshop with a correction to the last sentence as follows: *Wright adjourned the meeting...*  
Wright seconded the motion. **Unanimous**

**MOTION** was made by Wright to accept the Treasurers Report as of April 30, 2010 as follows:

• General Fund	\$300,585
• Sewer Fund	15,993
• Fire Fund	98,691
• Capital Reserve Fund	179,374
• Road Projects Fund	353,005
• State Liquid Fuels Tax Account	148,253
• Developer Escrows (Non Twp. Funds)	54,881

Roy seconded the motion.

**Unanimous**

**MOTION** was made by Roy to pay the May 2010 bills. Wright 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:

The Fire Co. Report was made available to the public.

Library Report:

The Library Reports were made available to the public.

Wright announced that there is going to be a major change in library board members.

Old Business:

Wright read the awarded bids. (*See attached*)

**MOTION** was made by Roy to award the bids as read. Wright seconded the motion.

**Unanimous**

New Business:

**MOTION** was made by Roy to accept Resolution 2010-12 Supporting the Saucon Creek Watershed Conservation Plan and listing the Saucon Creek Watershed on the Pennsylvania Rivers Registry. Wright seconded the motion.

**Unanimous**

Roy gave a verbal report of the Act 537 meeting he attended.

**MOTION** was made by Roy to make payment (#1) to Barry J. Hoffman Co. for Limeport Project in the amount of \$2,250. Wright seconded the motion.

**Unanimous**

**MOTION** was made by Roy to make payment (#1) to J. L. Watts Excavating, Inc. for Limeport Project in the amount of \$31,860. Wright seconded the motion. **Unanimous**

Wright read the three letters of intent for the position of Supervisor, to fill Richard Harris' place, received from Jared Roberts, Jeffrey Tapler, Michael Snovitch.

**MOTION** was made by Roy to appoint Jared Roberts as Supervisor. Motion not considered for lack of a second.

**MOTION** was made by Wright to appoint Michael Snovitch as Supervisor. Motion not considered for lack of a second.

The Board of Supervisors agreed to advertise for a 7:30 pm - May 27, 2010 meeting of the Vacancy Board.

Vacancy Board Chair Lowell Linde asked to be able to interview all applicants. Wright said she will give him the contact information after the meeting.

Correspondence:

- Southern Lehigh Public Library Agendas, Minutes, Reports
- Southern Lehigh Living Memorial Community Park Meeting Minutes
- Upper Saucon Twp. Proposed Water Supply Well

Announcements:

- Funeral arrangements for Richard Harris on Saturday, 9 am at Bethel Baptist Church.
- Passing of Richard Kinsey's father

Citizens Comments:

Lloyd Ohl asked about the Township paying for the EDU's for the Fire Co. The cost has not yet been established by the Township Engineer. When that is finalized the Board will address it.

Evelyn Yost asked if the Township Vehicles need to obey the speed limits. The Supervisors replied that they do and it will be addressed.

Wright adjourned the meeting at 8:08 pm.

Respectfully submitted,

Ellen L. Koplin  
Township Secretary

## 2010 Bid Awards:

### CRACK SEAL Approximately 2,000 Gallons Applied

- Asphalt Maintenance Solutions - \$10.00 Gallon

### SEAL COAT Approximately 25,537 Sq. Yards Single Coat In-Place

- Asphalt Maintenance Solutions - \$1.14 square yard

### AGGREGATES – Prices per ton

2RC	Job Site:	Eastern Industries 10.36
	FOB Plant:	Eastern Industries 5.30
PA-2A Subbase	Job Site:	Hansen Aggregates 10.95
	FOB Plant	Hansen Aggregates 5.50
Type 2 Anti-skid	Job Site:	Eastern Industries 14.11
	FOB Plant	Highway Materials 8.50
R-4 Rock Lining	Job Site:	Highway Materials 16.35
	FOB Plant	H & K Materials 10.50
R-6 Rock Lining	Job Site:	Eastern Industries 20.86
	FOB Plant	H & K Materials 14.50
DSA Driving Surface Aggregate Delivered Only:		Highway Materials 12.85