

LOWER MILFORD TOWNSHIP of LEHIGH COUNTY
BOARD OF SUPERVISORS
Thursday, July 16, 2009 at 7:30 p.m.
MINUTES

Chairman Richard Harris called the meeting to order at 7:32 p.m. Present were Supervisors Arland Schantz and Donna Wright. Also present were Township Manager Ellen Koplin; Solicitor Steve Boell and approximately 14 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 June 18, 2009 Board of Supervisors Meeting. Schantz seconded the motion. **Unanimous**

MOTION was made by Schantz to approve the minutes of the July 2, 2009 Board of Supervisors Workshop. Wright seconded the motion. **Unanimous**

MOTION was made by Wright to accept the Treasurers Report as of June 30, 2009 as follows:

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|-----------------------------|--------------|
| • General Fund | \$631,752.00 |
| • Sewer Fund | 28,403.00 |
| • Fire Fund | 90,408.00 |
| • Park & Rec. Donation Fund | 8,254.00 |
| • Park & Rec. Grant | 24,000.00 |

| | |
|--------------------------------------|------------|
| • Capital Reserve Fund | 137,760.00 |
| • Road Projects Fund | 348,664.00 |
| • State Liquid Fuels Tax Account | 117,894.00 |
| • Developer Escrows (Non Twp. Funds) | 38,737.00 |

Schantz seconded the motion. **Unanimous**

MOTION was made by Wright to pay the July 2009 bills. Schantz 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.

Evelyn Yost questioned the absence of an accident on the police report which occurred on 6/30/09. Marleen Shelly questioned the lack of drug and alcohol testing of the township employee/driver after the accident involving a township vehicle. In reply it was said that township policy is to test CDL drivers when an accident occurs. The driver was not CDL licensed. Harris said they would look into testing for all employees involved in accidents.

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:

Harris announced a newly submitted Preliminary Application for Land Development from Geryville Materials, Inc.

Action was due on Crossroads Subdivision - Request for Conditional Final Approval. Attorney Boell mentioned Attorney Kantra's letter of 8/6/08 stating conditions of approval which conditions will have to be met when the construction proceeds. Due to the economic conditions, construction will be on hold for perhaps years.

MOTION was made by Wright to adopt Resolution 2009-20 Granting Conditional Final Approval for the Crossroads Subdivision. Schantz seconded the motion. **Unanimous**

The developer asked for the opportunity to reappear before the Board of Supervisors in one year to refresh their intent to develop.

Fire Co. Report:

There was no report available. President Lloyd Olh announced there is no Pork N' Kraut dinners in June, July or August.

Old Business:

MOTION was made by Schantz to adopt Resolution 2009-13 appointing Maureen Kinney as primary delegate and Robert Myers as alternate delegate to the Lehigh County Tax Collection Committee. Wright seconded the motion. **Unanimous**

MOTION was made by Wright to adopt the Solicitation Ordinance. Schantz seconded the motion. **Unanimous**

MOTION was made by Wright to adopt Resolution 2009-18 establishing a \$20 fee for Solicitation Permit Applications. Schantz seconded the motion. **Unanimous**

MOTION was made by Wright to adopt Resolution 2009-17 appointing Agim Zabeli to the Zoning Hearing Board. Schantz seconded the motion. **Unanimous**

Agim Zabeli was sworn in by Richard Harris.

MOTION was made by Schantz to authorize the Township Engineer to prepare an MS4 Waiver Request and/or permit. Wright seconded the motion. **Unanimous**

New Business:

MOTION was made by Wright to authorize advertising for:

- Special Meeting on 7/28/09 at 6:30 pm to adopt Debt Act Ordinance (Sewer Project)
- Debt Act Ordinance (Sewer Project) in form Drafted by Township Solicitor and Bond Counsel
- Bids to Construct Wastewater Treatment Facility

Also to include a letter to Limeport residents of Special Meeting.
Seconded by Harris.

It was explained that having a meeting for adoption of the ordinance depends upon if PennVest approves a loan for the project on 7/21/09 because the ordinance has to contain the loan terms.

Unanimous

Correspondence:

- Southern Lehigh Public Library

Announcements:

- Geryville Materials, Inc. Curative Amendment Hearing - 7/28/09 at 7:30 pm

Citizens Comments:

A resident questioned a check written to Betty Jo Harris. Reply was that she conducted training to township employees for CPR and First Aid.

A resident was concerned about the road conditions on School House Lane and Scout Road. Harris said he would mention it to the Public Works Director.

A resident complained about gravel at the end of School House Lane causing cars to skid when stopping at the stop sign. Also the need for posting roads when oil & chip is applied.

Jean Schoch complimented the grader operator who worked on Scout Road.

A resident complimented the mowing road done at Grant Road and Chestnut Hill Church Road.

A resident of Limeport complained about open burning daily in the densely populated area of Limeport.

Harris adjourned the meeting at 8:42 pm.

Respectfully submitted,

Ellen L. Koplin
Township Secretary