

LOWER MILFORD TOWNSHIP
LEHIGH COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS - WORKSHOP MEETING
THURSDAY, SEPTEMBER 3, 2009

MINUTES

PRESENT: Richard Harris, Chairman; Donna Wright, Vice-Chair; Arland Schantz, Supervisor; Ellen Koplin, Township Manager; and approximately 8 members of the audience.

- Chairman Harris called the meeting to order at approximately 7:37 pm.

OLD BUSINESS:

- Human Society Animal Control Agreement for 2010
The amount for contribution was determined to stay the same as last year instead of their suggested amount of \$4,000.
- MERT (Municipal Emergency Response Team) Donation for 2010
A suggested amount will be sought from the Police Chief before setting an amount for contribution. Chief John Dondero, who arrived at a later time, said he would look into an amount which is appropriate and also explained what MERT does.
- Tax Collection Committee Delegates Compensation
It was discussed whether the alternate delegate should attend each meeting or only in the absence of the primary delegate. Only when it is necessary for them to attend will they receive the same compensation as the primary delegate.

NEW BUSINESS:

- Engineering Agreement Change Order
Limeport Sewerage construction, design changes due to a different site location, a change order from Cowan Associates, Inc. was reviewed. Much of the added cost of \$28,000 will be absorbed by Cowan.
Action will be taken at the regular meeting in September.
- Lehigh County Map Display
Ellen Koplin is willing to display a large old map of the County in the Township building indefinitely if the Township will frame it. She had gotten a quote for \$1,200. The Board, who were in favor, asked that other quotes be obtained.

Announcements:

Wright announced the receipt of the Draft Lehigh County Area Park, Recreation and Open Space Plan. Wright will contact the other 3 municipalities involved to arrange a meeting. They have till the year end to adopt it.

Schantz inquired again about drug and alcohol testing for all employees involved in an accident. Harris said there has to be contact with the Union Representative. It was explained to residents why the union must be contacted.

- Harris adjourned the meeting at 8:32 pm.

Respectfully submitted,

Ellen L. Koplin
Township Secretary