

# LOWER MILFORD TOWNSHIP

BOARD OF SUPERVISORS

REGULAR MEETING

THURSDAY, NOVEMBER 19, 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. Service Award
4. Swearing in of Police Officer
5. Citizen Comments
6. PA Representative Karen Beyer
7. Approve Minutes of October 15, 2009 Regular Meeting and November 5, 2009 Workshop Meeting\*
8. Treasurer's Report as of October 31, 2009 (Cash & Investments)\*
  - General Fund \$426,190.00
  - Sewer Fund 358.00
  - Fire Fund 97,126.00
  - Park & Rec. Donation Fund 00.00
  - Park & Rec. Grant 00.00
  - Capital Reserve Fund 177,661.00
  - Road Projects Fund 351,559.00
  - State Liquid Fuels Tax Account 49,784.00
  - Developer Escrows (Non Twp. Funds) 41,267.00
9. November 2009 Bills\*
10. LMT Police Report – October 2009\*  
PA State Police Report – October 2009\*
11. Public Works Report – October 2009\*
12. Zoning Report – October 2009\*
13. Manager's Report \*
14. Subdivisions/Land Developments
  - New Submissions – None
  - Action on Subdivisions & Land Developments – None
15. Fire Company Report
16. Library Representative Report\*

OLD BUSINESS:

17. Consider Adoption of Debt Act Ordinance
18. As-Built Property Survey
19. Highmeadow Subdivision - Resolution 2009-21 Accepting Dedication of Ultimate R/W for Steinsburg Road
20. Authorize Advertising Second Draft 2010 Proposed Budget
21. Upper Saucon Twp. - Proposed Official Map and Proposed Ordinance Adopting Official Map

NEW BUSINESS

22. Historic Society Meeting Location
23. Organization of Township Fall Festival
24. Correspondence received:
  - Southern Lehigh Living Memorial Community Park,
  - Southern Lehigh Public Library
  - PA Dept. of Health
25. 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 and Friday, November 26 and 27 for the Thanksgiving Holiday.
26. Citizen Comments
27. Meeting Schedule: PLEASE SEE ATTACHED CALENDAR
28. Adjourn Meeting

\* Items available on table

\*\*Copy available on table for review