

**LOWHILL TOWNSHIP
BOARD OF SUPERVISORS
JUNE 2, 2016
MEETING MINUTES**

The Lowhill Township Board of Supervisors meeting was called to order at 7:30 pm by Chairman Richard Hughes. Also present were Vice Chairman George Wessner, Jr., Member Robb Werley; Administrator Brian Carl; Solicitor Charles Waters, Esq.; Engineer Chris Noll and Secretary Jill Seymour.

After the Pledge of Allegiance, Robb Werley made a motion to approve the May 5, 2016 meeting minutes, as written. George Wessner, Jr. seconded the motion. Richard Hughes made a motion to pay the monthly bills, as submitted. George Wessner, Jr. seconded the motion.

Richard Hughes opened the floor for public comment, hearing none he moved on with the agenda.

Robb & Brenda Werley- 3 lot minor sketch plan dated 5/4/16 (6724, 6768 & 6796 Kernsville Road). Richard Hughes made a motion to accept the sketch plan for review. George Wessner, Jr. seconded the motion. Robb Werley abstained. The planning commission recommends approval. No recreation fee will be needed, due to houses already exist on all three properties. Richard Hughes made a motion to approve to go to the final plan. George Wessner, Jr. seconded the motion. Robb Werley abstained.

Kenneth & Ramzy Burns: Land development sketch plan dated 5/6/16 (2932 Betz Court). Richard Hughes made a motion to accept the sketch plan for review. Robb Werley seconded the motion. Planning commission is in favor and recommends approval. Richard Hughes made a motion to approve and go to the final plan. Robb Werley seconded the motion.

Joe Kalusky said that in May they tiger mowed, installed 4 pipes on Gruber Road, the first round of grass cutting is complete, and they graded and helped other Township's pave. He noted that Stone Haven Supply donated mulch and stone for the flower beds at the Township building. We would like to thank Buddy Wessner, Jr for his donation. In June they plan to mow grass, and help other Township's oil and chip. Gruber Road is ready to pave after it gets rolled and tamped down.

Charles Waters said that he has all of the contracts and resolution for Lehigh County Authority. Jill Seymour will be available to meet with the LCA and Charles Waters to finalize. Richard Hughes made a motion to adopt resolution 2016-R-5, Robb Werley seconded the motion.

There is nothing new with Ridgeview Estates at this time. There is also nothing new with

Kristofik.

Brian Carl is still waiting to hear on the FEMA storm reimbursement. The Fire Chief's meeting will be held on June 9, 2016 at 7 pm at the Municipal Building. This is an advertised meeting and the public is welcome to attend.

Cottage Gates is looking to reduce their letter of credit by \$77,129.58 from \$503,529.50 to \$426,399.92. Chris Noll recommends reducing the letter of credit. Richard Hughes made a motion to grant the reduction of the letter of credit to \$426,399.92. George Wessner, Jr. seconded the motion.

Richard Hughes made a motion to approve Ordinance 2016-3, reducing the speed on Windy Road. Robb Werley seconded the motion.

Carol Betz will be collecting taxes at the Township building the last week of August.

Richard Hughes opened the floor for public comment, hearing none he moved on with the agenda.

Friday August 5, 2016 is the LCATO's 100th Anniversary clambake at the summer convention.

Robb Werley made a motion to adjourn. George Wessner, Jr. seconded the motion.

The Lowhill Township Board of Supervisors meeting was adjourned at 8:05 pm.

Respectfully Submitted,