

**UPPER FREDERICK TOWNSHIP**  
**BOARD OF SUPERVISORS**

**PREAGENDA MEETING**

**May 2, 2019**

The May 2019 Preagenda Meeting, of the Upper Frederick Township Board of Supervisors, was called to order by the Chairman at 7:00 PM.

**Attending Were:** Scott Rakowski, Chairman; Troy Armstrong, Vice-Chairman; William Tray, Supervisor; Jackie Tallon, Township Manager; Charles Yeiser, Ruth Yeiser and William Gross.

**Approval of Minutes**

Mr. Rakowski made a motion to approve the April 4, 2019, Board of Supervisors Preagenda Meeting minutes as presented. Motion was seconded by Mr. Armstrong and approved by all.

**Presentation: Fair Districts PA**

On behalf of Fair Districts PA, Mr. Charles Yeiser conducted a presentation explaining Fair Districts PA and their mission. Fair Districts PA is a non-partisan coalition of citizens seeking to reform PA redistricting rules by taking the process of the hands of party leaders and putting that process into the hands of an impartial, transparent and accountable citizens commission. They are looking for municipal support of a state constitutional amendment that would create an independent citizens commission to draw our state legislative and congressional district lines.

**OLD BUSINESS**

**Becker Road Project**

Ms. Tallon reported the construction on Becker began Tuesday April 30, 2019.

**Bid Package – Road Project 2019**

Township Roadmaster and Engineer are working on a bid package for the 2019 project. Bid package will be ready for approval at the next Board of Supervisors meeting on May 9, 2019.

**Regional Police**

A meeting is scheduled for Wednesday May 22, 2019. Mr. Armstrong will attend.

**MS4 – Pollutant Reduction Plan**

At the March Board meeting Mr. Ulrich reported DEP approved the MS4 permit.

**100 Year Anniversary**

Ms. Tallon stated the meeting was held April 25, 2019. Committees are moving forward.

**Solar Energy Systems Ordinance**

At the March Board meeting Mr. Allebach submitted a draft ordinance for the Board to review.

**Conservation Easement, Camp Laughing Waters**

Ms. Tallon reported she met with a representative from Natural Lands Trust. The Trust is partnering with Montgomery County Planning Commission to submit a grant application to DCNR for the purpose of a conservation easement purchase on the entire 455 acre Camp Laughing Waters property. In

pursuing the grant the Trust is required to notify the Township of their intent to seek funding as part of the property is in Upper Frederick Township.

## **NEW BUSINESS**

### **Frederick Living Sewage Module**

Ms. Tallon stated sewage facilities planning module has been submitted for Frederick Living's campus expansion. The module has been reviewed by Rick Sacks and found to be complete. A resolution for approval will be ready at the next Board of Supervisors meeting on May 9, 2019..

### **Frederick Living Campus Expansion Plan**

### **Resolution: Vexatious requestors**

### **Goschenhoppen Festival, approval to close Colonial Rd.**

Mr. Armstrong inquired if there were any additional items to discuss. There were none.

Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the meeting at 8:03 PM.

---

Scott A. Rakowski, Chairman

---

Troy J. Armstrong, Vice-Chairman

---

William J. Tray, Supervisor