

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS

PREAGENDA MEETING

June 7, 2018

The June 2018 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; William Tray, Vice-Chairman; Troy Armstrong, Supervisor; Jackie Tallon, Township Manager; and, Lois Reitnour, Administrative Assistant

Approval of Minutes

Mr. Rakowski made motion to approve the May 3, 2018, Board of Supervisors Preagenda Meeting minutes as presented. Motion was seconded by Mr. Tray and approved by all.

OLD BUSINESS

Hauck Road, Clover Lane Phase I Project

Project is moving forward. Ms. Tallon informed that Mr. Ulrich is waiting for paperwork to be received from contractor. Ms. Tallon, Mr. Heller and Mr. Ulrich met with Mr. Tim Greco, Montgomery County Penndot Representative on June 6, 2018. Project will be using liquid fuel funds and Penndot likes to be involved with the application.

Becker Road – Grant Application

Ms. Tallon informed that the Grant application was approved. Montgomery County Conservation District is waiting for additional engineering information from LTL.

Ordinance – RE: MCPC New Online Review Submission Process

Ms. Tallon stated that Ordinance is scheduled for adoption following the hearing at the regularly scheduled Board of Supervisors meeting on June 14, 2018.

MS4 – Pollutant Reduction Plan

On hold.

Snyder Road Issues

Ms. Tallon informed that complaints are still coming into the Township. Latest information obtained from Mr. Kevin Bauer, our representative from the DEP, stated that there had been an on-site visit and procedures to handle the situation are being determined. Ms. Tallon also informed that she received an email from Mr. Bill Bushnell, Representative Toepel's office, concerning the odors emanating from the farm. Ms. Tallon provided the background history of the situation to Mr. Bushnell.

Mr. Heller provided information to Ms. Tallon that he was informed by Ms. Gretta Reily, Montgomery County Road & Bridges Department, that signs prohibiting trucks (over a certain tonnage) will be posted by the county on Snyder Road beginning at Township Line Road and Little Road.

Regional Police – May 16, 2018 Meeting

Mr. Rakowski informed that Upper Frederick Township agreed to be involved in the regional police study. There will be additional discussion following the results of the study. Ms. Tallon requested a motion from the Board approving the submission of the Letter of Intent. Mr. Rakowski made motion approving the submission of the Letter of Intent to Mr. Tobias. Motion was seconded by Mr. Tray and approved by all.

Per Capita Tax

Ms. Tallon provided the Board with a copy of the agreement from BCIU. The school district owns the data base and is not willing to share the information with the Township. The contract with BCIU is for the 2018 – 2019 period with a cost of \$3,000/year. Breakdown of cost was discussed. Mr. Rakowski made motion approving the service level agreement with Berks County Intermediate Unit for Per Capita Tax. Motion was seconded by Mr. Tray and approved by all.

Frederick Living Temporary Modular Unit

Ms. Tallon informed that the agreed escrow has not yet been received from Frederick Living. A meeting, requested by Frederick Living, was held at the Township and was attended by Mr. Allebach, Mr. Ulrich, Mr. Rakowski, Ms. Tallon and representatives for Frederick Living. The purpose of the meeting was to present and discuss revisions to the proposed update and expansion. There was no plan submitted.

Upper Frederick Township 100 Year Anniversary

No update.

NEW BUSINESS

2017 Audit

Ms. Tallon provided members of the Board with a copy of the Audit Report.

Road Crew Reappointments

Ms. Tallon placed item on the agenda as a reminder that Road Crew reappointment will be made at the regularly scheduled June 14, 2017, Board of Supervisors meeting. Reappointments run from July 1st, 2018 to June 30, 2019.

Ms. Tallon presented final plans from Lords & Ladies for the Parking Lot to the Board for signatures. Previous plans submitted for recording were rejected by Montgomery County Planning Commission because they were folded.

Mr. Rakowski inquired if there were additional items to bring before the Board. There were none.

Mr. Rakowski made motion and Mr. Tray seconded the motion to adjourn the regular meeting and convene to the executive session at 7:24 PM.

Mr. Rakowski motioned and Mr. Tray seconded to adjourn the executive session and reconvene the regular meeting at 7:33 PM.

Personnel issues were discussed.

Mr. Rakowski motioned and Mr. Tray seconded to adjourn the regular meeting at 7:34 PM.

Scott A. Rakowski, Chairman

William J. Tray, Vice-Chairman

Troy J. Armstrong, Supervisor