

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

**PREAGENDA MEETING**  
**March 7, 2019**

The March 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; and Jackie Tallon, Township Manager.

**Approval of Minutes**

Mr. Rakowski made motion to approve the February 7, 2019, Board of Supervisors Preagenda Meeting minutes as presented. Motion was seconded by Mr. Armstrong and approved by all.

**OLD BUSINESS**

**Becker Road Project**

Ms. Tallon reported a pre bid meeting was held earlier today. Approximately 10 contractors attended the meeting. Bid opening is scheduled for 7 PM at the Board of Supervisors meeting scheduled for March 14, 2019.

**Regional Police**

No update.

**MS4 – Pollutant Reduction Plan**

Update will be presented by Norm Ulrich at the regular Board of Supervisors meeting scheduled for March 14, 2019.

**100 Year Anniversary**

Ms. Tallon stated the meeting was held February 28, 2019. Both Fire companies were represented and discussed events. Other committees are moving forward.

**Solar Energy Systems Ordinance**

The proposed ordinance is in the process of being amended as recommended by the Planning Commission.

**Fair Districts PA re: Redistricting**

A letter was submitted by an organization called Fair Districts PA. Fair Districts PA is looking for municipal support of a state constitutional amendment that would create an Independent Citizens Commission to draw the state legislative and congressional district lines. They would like the Board to consider a presentation at one of the meetings. The Board will take under consideration.

**Fire Marshall**

The Board decided to appoint a Fire Marshall at the Board of Supervisors meeting scheduled for March 14, 2019.

**Bid Package – Road Project 2019**

Township Roadmaster and Engineer are working on a bid package for the 2019 project.

**NEW BUSINESS**

**Resolution honoring Dennis Bolognese**

A resolution will be prepared and ready for adoption at the next Board of Supervisors meeting scheduled for March 14, 2019.

**Resolution re: DCNR grant application**

A resolution will be presented at the next Board of Supervisors meeting scheduled for March 14, 2019 to approve the application for a grant.

**Amend Fee Resolution**


A Resolution updating and revising several fees will be presented for adoption at the regular Board of Supervisors meeting.

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

Mr. Rakowski motioned and Mr. Tray seconded to adjourn the meeting at 7:30 PM.

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Scott A. Rakowski, Chairman

  
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Troy J. Armstrong, Vice-Chairman

  
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William J. Tray, Supervisor

