

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. The Township has five years to complete the tasks required.

100 Year Anniversary

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

Solar Energy Systems Ordinance

A draft ordinance has been submitted 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

As part of the Frederick Living campus expansion plan, there are a number of waiver requests. Mr. Allebach recommended the waiver request regarding groundwater recharge should be discussed with the Board. Discussion will take place at the next Board of Supervisors meeting on May 9, 2019.

Resolution: Vexatious requestors

A request to consider a resolution that would amend the right to know law and provide relief from vexatious requestors was submitted from the Borough of West Easton, Northampton County. The Board will consider the request.

Goschenhoppen Festival, approval to close Colonial Rd.

A special event permit application and the request to close Colonial Rd. for the annual Goschenhoppen festival has been submitted. Will be discussed at the next Board of Supervisors meeting on May 9, 2019.

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

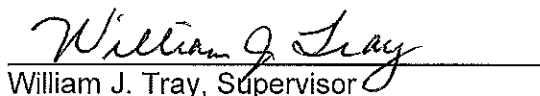
Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the meeting at 8:03 PM.



Scott A. Rakowski, Chairman



Troy J. Armstrong, Vice-Chairman



William J. Tray, Supervisor

