

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS MEETING

May 9, 2019

The regular monthly meeting for May 2019 was called to order by the Chairman at 7:00 PM.

ATTENDING WERE: Scott Rakowski, Chairman; Troy Armstrong, Vice-Chairman; William Tray, Supervisor; David Allebach, Esquire, Township Solicitor; Norm Urlich, Township Engineer; Rick Sacks, Environmental Engineer; Matt Landis, Miller Environmental; Steve Heller, Roadmaster; Pat Corcoran, Fire Marshall; Kevin Murray, Parks and Recreation; and Jackie Tallon, Township Manager

IN ATTENDANCE: Jared and Barbara Landis, Westview Dr., and Sean Frisco, Valley Stream Dr.

MINUTES

Mr. Armstrong made a motion to approve the April 11, 2019 Board of Supervisors Meeting minutes as presented. Motion was seconded by Mr. Tray.

Public Comment

Mr. Rakowski called for any public comments or additions to the agenda. There were none.

TREASURER'S REPORT

The Treasurer's report for April 2019 was submitted and includes the tax collector's monthly report, all funds budget and income report, statement of cash balances and the customer balance reports from Perkiomen Crossing and Ivy Ridge. Mr. Rakowski made a motion to accept the Treasurer's Report as presented and file for audit. Mr. Armstrong seconded the motion.

BILLS TO BE PAID LIST

The cash disbursement report for the month was submitted for approval and is posted for public review. The list of bills to be paid is included at the end of the minutes. The total payables for the month are \$69,510.04; monthly & biweekly payroll \$1,037.06; Federal Taxes are \$183.66; AFLAC \$400.22 and, PMRS \$2,759.78. Grand total disbursements for the period are \$73,890.76. Mr. Rakowski made a motion to approve payment of the bills and to advance to the Treasurer the funds to pay any needed bills or expenditures, to save penalties or accrue interest and payroll, prior to the Board of Supervisors meeting on June 13, 2019. Mr. Armstrong seconded the motion.

EMERGENCY SERVICES

Plymouth Community Ambulance/Lower Frederick Division

The monthly report from Lower Frederick Division is posted for public review. There were twenty seven (27) calls in Upper Frederick Township in April; twenty four (24) were for Frederick Living.

Harleysville Area EMS/Community Ambulance

The monthly report from Harleysville Community Ambulance is posted for public review. There were ten (5) calls in April.

Fire Company Report

Mr. Corcoran reported there were sixteen (16) calls for the month of April.

PERKIOMEN CROSSING WATER/SEWER PLANT REPORT
IVY RIDGE SEWER PLANT REPORT

Mr. Matt Landis reported High TSS detected in a sample collected on April 9th at the Ivy Ridge sewer plant, resulted in a violation of the maximum weekly average. No Permit violations at Perkiomen Crossing WWTP. Full monthly report has been submitted electronically to the Supervisors and to the Pennsylvania DEP. Report is posted for public review.

PUBLIC WORKS/ROAD REPORT

Mr. Armstrong stated that the report has been distributed and posted for public review. Work completed for the month of April 2019 was Becker Rd. in kind work, road maintenance – cross pipes ditches, maintenance work at Wayland Park and road and seasonal mowing.

ENVIRONMENTAL ENGINEER'S REPORT

Mr. Sacks stated the monthly report for April 2019 was distributed and is posted for public review. He reported periodic visits to the plants and reviewed any issues with operators. He is working with the contractor and operator to schedule repairs including piping and pump replacement at Ivy Ridge Sewer Plant.

CIVIL ENGINEER'S REPORT

Mr. Ulrich stated the monthly report for April 2019 has been updated, distributed and posted for public review. Items on the report are agenda items that will be discussed.

BUILDING & ZONING REPORT

The Building and Zoning report was submitted by John Koch, LTL Consultants and posted for public review. There were six (6) permits issued, and six (6) inspections for the month of April.

PLANNING COMMISSION

Mr. Ulrich stated the April 2019 Planning Commission meeting was cancelled.

CPVRPC REPORT

No Regional Planning Commission meeting in April.

PARKS & RECREATION BOARD

Kevin Murray reported the grant application was submitted to DCNR for Phase II of the Speelhoffer Dog Park. Park Board is working closely with the anniversary committee in planning for the centennial celebration. He also reported the timing company used for the Swamp Creek Stomp did not do their job correctly, therefore Mr. Murray requested a refund, and they will comply.

BUSINESS BEFORE THE BOARD

Old Business:

Becker Road Project

Mr. Ulrich reported the project is under construction.

Bid Package Clover Lane & Colonial Road

Mr. Ulrich stated the bid package is complete and is ready to put out to bid. Mr. Rakowski made a motion and Mr. Tray seconded the motion to approve the advertisement of the bid package. Bid opening will take place at the next Board of Supervisors meeting scheduled for June 13, 2019.

Heimbach Road project

Because Heimbach Road intersects with Rt. 73, a meeting with PennDOT will have to take place before moving forward.

Fair Districts PA, Resolution

The resolution was not approved as two Board members did not agree with the content.

Regional Police

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

MS4 - Pollutant Reduction Plan

Mr. Ulrich reported work should be spread out over five years.

Upper Frederick Township – 100 Year Anniversary

Ms. Tallon reported the committee is moving forward with plans.

Solar Energy Systems Ordinance

A draft of the proposed ordinance was reviewed by the Board. Mr. Rakowski made a motion authorizing the advertisement of the Solar Energy Systems Ordinance. Mr. Armstrong seconded and the motion was approved.

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:

Resolution No. 2019-04, Sewage Facilities Planning Module, Frederick Living

Ms. Tallon stated sewage facilities planning module has been submitted for Frederick Living's campus expansion. Mr. Sacks reviewed the module and it is complete. Mr. Rakowski made a motion to adopt Resolution No. 2019-04, approving the Sewage Facilities Planning Module for Frederick Living.

Frederick Living Campus Expansion Plan waiver request

A waiver request regarding ground water recharge was submitted to the Planning Commission. In LTL's 2nd review letter dated April 18, 2019, it was noted this should be discussed with the Township. After a discussion with the Township Engineer, the Board approved of the waiver request.

Resolution re: Vexatious requestors

A copy of a resolution was submitted from the Borough of West Easton for the Board's review. It is concerning a problem with the current Right To Know Law and serial requestors. The Board directed Mr. Allebach to review and comment on this Resolution.

Goschenhoppin Festival, approval to close Colonial Road

The annual Goschenhoppin Festival is scheduled August 10 & 11, 2019. A request was submitted for the closure of Colonial Rd. at Rt.73 and at Fagleysville Rd. to through traffic from Thursday, August 8th at 12:00 pm to Sunday, August 11th at 5:00 pm. Mr. Rakowski made a motion and Mr. Armstrong second the motion to approve the closure of Colonial Rd. at the times specified.

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

ANNOUNCEMENTS

Assisted Recycling: Friday, May 31, 2019 – 10:00 AM to 2:00 PM

Bookmobile: Fridays, May 10 & 24, 2019 - 10:00 AM to 12:00 PM

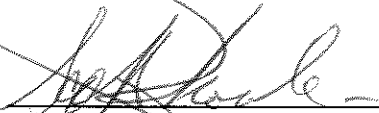
ADJOURNMENT

Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the regular meeting and convene to executive session at 7:50 PM.

Mr. Rakowski motioned and Mr. Tray seconded to adjourn the executive session and reconvene the regular meeting at 8:16 PM.

Legal matters were discussed.

Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the regular meeting at 8:17 PM.



Scott A. Rakowski, Chairman



Troy J. Armstrong, Vice-Chairman



William Tray, Supervisor



Upper Frederick Township
Expenses by Vendor Detail
April 12 through May 9, 2019

	Type	Date	Num	Memo	Amount
Advanced Indoor Comfort, Inc	Bill	04/25/2019	4-25-19	Balance on Installed New Oil Boiler & Installed Tub	9,185.00
Total Advanced Indoor Comfort, Inc					9,185.00
airgas	Bill	04/16/2019	9859744669	shop Cylinder lease renewal - 03/01/2019 to 02/29.	195.31
	Bill	05/08/2019	9088132103	Compressed Gas	215.52
Total airgas					410.83
Answering Service Care	Bill	04/16/2019	190311291	Answering Service 18 @.77 overage	70.87
Total Answering Service Care					70.87
assoctruck	Bill	04/30/2019	314390	Shop Supplies	44.47
Total assoctruck					44.47
Bank of America	Bill	05/07/2019	2018	Recorder	31.78
	Bill	05/07/2019	2018	Postage	40.16
Total Bank of America					71.94
boropotts	Bill	04/16/2019	97495	Wastewater Hauling - Perkiomen Crossing March :	686.40
	Bill	05/09/2019	97696	Wastewater Hauling - Perkiomen Crossing April 2C	686.40
Total boropotts					1,372.80
ccfa	Bill	04/16/2019	2019 Guts & Glory	2019 Guts & Glory Race - Water	125.00
	Bill	04/16/2019	2019 Guts & Glory	2019 Guts & Glory Race - Perkiomen Crossing	92.50
	Bill	04/16/2019	2019 Guts & Glory	2019 Guts & Glory Race - Ivy Ridge	32.50
Total ccfa					250.00
cindy	Bill	05/09/2019	April 2019	April 2019	1,997.50
Total cindy					1,997.50
cintas	Bill	04/16/2019	101642689	Uniforms	116.72
	Bill	04/25/2019	101650413	Uniforms	116.72
	Bill	05/06/2019	101654278	Uniforms	118.82
	Bill	05/09/2019	101658166	Uniforms	120.62
	Bill	05/09/2019	101646507	Uniforms	116.72
Total cintas					589.60
Comcast	Bill	04/16/2019	8499102720011472	Internet	107.95
Total Comcast					107.95
Commonwealth of PA	Bill	04/21/2019	1091771	2019 SDW Annual Fee	1,000.00
Total Commonwealth of PA					1,000.00
Cougles Recycling, Inc	Bill	04/16/2019	232978	Recycling	155.00
	Bill	05/09/2019	240201	Recycling	165.00
Total Cougles Recycling, Inc					320.00
Dog Waste Depot	Bill	05/06/2019	276363	Doggie waste bags & can liners	219.97
Total Dog Waste Depot					219.97
EComm Networks	Bill	04/16/2019	24578441	Telephone	57.48
	Bill	05/09/2019	1379773	Final Telephone billing	57.48
Total EComm Networks					114.96
ETB Services Inc	Bill	04/17/2019	15502	New Phone System - Installation	1,500.00
	Bill	04/17/2019	15511	New Phone System - Technician Hours	225.00
	Bill	04/17/2019	15501	New Phone System - Installation of New Phone Sy	2,225.00
	Bill	05/07/2019	15547	April 2019	865.00
	Bill	05/07/2019	15547	April 2019- Water	115.00
	Bill	05/07/2019	15547	April 2019 - Perkiomen Crossing	92.00
	Bill	05/07/2019	15547	April 2019 - Ivy Ridge	23.00
	Bill	05/08/2019	15582	Phones	410.69
Total ETB Services Inc					5,455.69
fireprotect	Bill	04/21/2019	20990	Recharge - Ivy Ridge	49.00
Total fireprotect					49.00
foxroth	Bill	04/21/2019	2353851	Babcock, Edward & Louisa	330.00
	Bill	04/21/2019	2353852	Rapp, Michael & Paulette	506.00
Total foxroth					836.00
gilbauto	Bill	04/30/2019	304660	Shop Supplies	58.55
	Bill	05/06/2019	305822	Shop Supplies	31.98
Total gilbauto					90.53
Great Eastern Management Inc	Bill	04/21/2019	195720	Management Fee - First Internet Bank of Indiana	450.82

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Type	Date	Num	Memo	Amount
Bill	05/07/2019	195224 - 195231	Internet Bank of Indiana	666.61
Bill	05/07/2019	195224 - 195231	Transportation Alliance	300.82
Total Great Eastern Management Inc haines				1,418.25
Bill	04/30/2019	4-25-19	Court Reporting - Babcock & Rapp	200.00
Total haines				200.00
HEI - WAY LLC				
Bill	05/07/2019	90422006	Blacktop Summer Blend Cold Patch	425.00
Total HEI - WAY LLC highmat				425.00
Bill	04/16/2019	113559	11.48 tons 2a material - Hiembach	116.52
Bill	04/21/2019	114037	9.5mm, 0.3<3,h,pg64,wm 5.52 tons - Swelsford Rt	276.83
Bill	04/30/2019	116303	AASHTO #1 (PA#4) 6.05 tons yost road	70.48
Bill	04/30/2019	116303	R4 Rip-Rap 3.36 tons hauck road	54.26
Total highmat homedepot				518.09
Bill	05/07/2019	2327	Becker/Swiesford Road	190.41
Bill	05/07/2019	2327	Keys	10.95
Bill	05/07/2019	2327	Flowers - Township Building	110.92
Bill	05/07/2019	2327	Safety Harness	106.44
Total homedepot IES Engineers Inc.				418.72
Bill	04/16/2019	1005.1903-03	BOS Meeting	200.88
Bill	04/16/2019	1005.1903-03	Perk Crossing Water System	847.80
Bill	04/16/2019	1005.1903-03	Perk Crossing WW	1,092.96
Bill	04/16/2019	1005.1903-03	Perk Crossing Chapter 94 Reports	1,143.18
Bill	04/16/2019	1005.1903-03	Ivy Ridge	1,508.60
Bill	04/16/2019	1005.1903-03	Ivy Ridge Chapter 94 Reports	1,143.18
Bill	05/07/2019	1005.1904-04	BOS Meeting	200.88
Bill	05/07/2019	1005.1904-04	Miscellaneous Tasks	1,004.40
Bill	05/07/2019	1005.1904-04	Perk Crossing Water System	903.96
Bill	05/07/2019	1005.1904-04	Perk Crossing WW	624.78
Bill	05/07/2019	1005.1904-04	Ivy Ridge	1,996.92
Total IES Engineers Inc. Jackie				10,665.54
Bill	05/08/2019		Medical Monthly	46.30
Total Jackie Keystone Health				46.30
Bill	04/16/2019	190405368314	Healthcare - May 2019	3,090.35
Total Keystone Health Kimball Midwest				3,090.35
Bill	04/16/2019	7046627	Shop Supplies	165.00
Bill	04/16/2019	7040892	Shop Supplies	1,235.24
Bill	04/16/2019	7061942	Shop supplies	159.48
Total Kimball Midwest levengoo				1,559.72
Bill	04/16/2019	1114	Hauled Sludge - Ivy Ridge 4,000 gallons 3/26/19	298.00
Bill	04/16/2019	1243	Hauled Sludge -Perkiomen Crossing 4,000 gallons	195.00
Bill	04/16/2019	1130	Hauled Sludge -Perkiomen Crossing 8,000 gallons	390.00
Bill	04/17/2019	1366	Hauled Sludge -Perkiomen Crossing 8,000 gallons	390.00
Bill	04/21/2019	1459	Hauled Sludge -Perkiomen Crossing 8,000 gallons	390.00
Bill	04/30/2019	1623	Hauled Sludge -Perkiomen Crossing 3,600 gallons	195.00
Bill	04/30/2019	1592	Hauled Sludge -Perkiomen Crossing 3,600 gallons	195.00
Bill	05/06/2019	1781	Hauled Sludge -Perkiomen Crossing 7,200 gallons	390.00
Total levengoo Main Pool & Chemical				2,443.00
Bill	04/16/2019	1974820	50 gallons polyaluminum chloride	145.00
Bill	04/16/2019	1974820	370 gallons sodium bisulfite	1,246.90
Bill	04/16/2019	1974820	Delivery	25.00
Bill	04/16/2019	1974821	325 gallons sodium hypochlorite	1,072.50
Bill	04/16/2019	1974821	60 gallons sodium hypochlorite	198.00
Total Main Pool & Chemical MHM				2,687.40
Bill	05/07/2019	5-7-19	Office Cleaning	500.00
Total MHM Miller Environmental Inc				500.00
Bill	04/16/2019	19051905 May 2019	May1 2019 - Ivy Ridge	1,209.92
Bill	04/16/2019	19051905 May 2019	May 2019 - Perkiomen Crossing	2,722.33
Bill	04/16/2019	19051905 May 2019	May 2019 - Water	907.44
Bill	05/09/2019	19041904-a	Emergency Call - out April 27, 2019	189.12
Total Miller Environmental Inc Montgomery County Treasurer				5,028.81
Bill	05/06/2019	552019	Annual Mapping Services	60.00
Total Montgomery County Treasurer Office Basics				60.00
Bill	04/16/2019	1-1194191	Office Supplies	38.49
Bill	04/21/2019	1-1198832	Office Supplies	64.00

Upper Frederick Township
Expenses by Vendor Detail
April 12 through May 9, 2019

	Type	Date	Num	Memo	Amount
	Bill	04/30/2019	1-1204869	Office Supplies	135.98
Total Office Basics					238.47
passmore					
	Bill	04/16/2019	15028	Scag/Exmark Zero Turns - start of grass mowing	763.60
	Bill	04/30/2019	15489	Chainsaws	23.99
	Bill	05/07/2019	18523	Pole Saw Replacement	686.39
Total passmore					1,473.98
PECO 06780-64036					
	Bill	05/06/2019	06780-64036	Electric - sign	30.67
Total PECO 06780-64036					30.67
PECO 36312-01505					
	Bill	04/16/2019	36312-01505	Electric - Ivy Ridge	570.54
	Bill	05/06/2019	36312-01505	Electric - Ivy Ridge	425.26
Total PECO 36312-01505					995.80
PECO 42663-01304					
	Bill	05/06/2019	42563-01304	Electric	215.10
Total PECO 42663-01304					215.10
PECO 54787-01602					
	Bill	05/06/2019	54787-01602	Electric - Water	179.68
Total PECO 54787-01602					179.68
PECO 76433-01006					
	Bill	04/16/2019	76433-01006	Electric - Water	506.46
	Bill	04/16/2019	76433-01006	Electric - Perkiomen Crossing	1,520.19
	Bill	04/21/2019	76433-01006	Electric - Water	482.70
	Bill	04/21/2019	76433-01006	Electric - Perkiomen Crossing	1,448.08
	Bill	05/06/2019	76433-01006	Electric - Water	446.28
	Bill	05/06/2019	76433-01006	Electric - Perkiomen Crossing	1,338.84
Total PECO 76433-01006					5,742.55
pecolife					
	Bill	05/08/2019	14568-00103	Electric - Street Lights	24.46
Total pecolife					24.46
people2.0					
	Bill	04/25/2019	n1509252558	Office Support -Connie Goffice 3/11/19-3/17/19	377.38
	Bill	04/25/2019	n1509250714	Office Support -Connie Goffice 3/04/19-3/10/19	270.36
	Bill	04/25/2019	n1509253857	Office Support -Connie Goffice 3/18/19-3/24/19	360.48
	Bill	04/25/2019	n1509255093	Office Support -Connie Goffice 3/25/19-3/31/19	360.48
	Bill	04/25/2019	n1509259359	Office Support -Margaret Bullock 4/15/19-4/21/19	270.36
	Bill	05/07/2019	n1509260433	Office Support -Margaret Bullock 4-22-19 - 4-28-19	270.36
	Bill	05/08/2019	n1509262062	Office Support -Margaret Bullock 4/29/19-5/5/19	270.36
Total people2.0					2,179.78
perkperf					
	Bill	04/16/2019	2019-0417	f550 Truck # 7 - Plow Mount	236.16
Total perkperf					236.16
Petroleum Traders Corp.					
	Bill	04/12/2019	1389733	Diesel 9.80 @2.2862/gallon	22.63
	Bill	04/30/2019	1395812	Diesel 325.30 @2.3437/gallon	762.41
	Bill	04/30/2019	1396753	Diesel 220.60 @2.3437/gallon	517.02
Total Petroleum Traders Corp.					1,302.08
pettycash					
	Bill	05/07/2019	April 2019	Transportation Cost - Conference	6.70
Total pettycash					6.70
plasterer equipment co inc					
	Bill	05/06/2019	p88210	jd410k Backhoe	377.65
Total plasterer equipment co inc					377.65
portabowl					
	Bill	05/06/2019	161115	Port a Polly Friendship	113.85
	Bill	05/06/2019	161116	Port a Polly Bob Wayland Park	113.85
	Bill	05/06/2019	161117	Port a Polly Dog Park	113.85
Total portabowl					341.55
protect					
	Bill	05/06/2019	228287	Monitoring Service - Repairs	165.00
Total protect					165.00
Ray's Tire Services Inc.					
	Bill	05/09/2019	45772	Tires Belmont Trailer	433.72
Total Ray's Tire Services Inc.					433.72
Standard Insurance Co.					
	Bill	04/21/2019	00110394	Disability Insurance	438.84
Total Standard Insurance Co.					438.84
Steve Zimmerman					
	Bill	04/30/2019	2019 Stomp	2019 Swamp Creek Stomp	47.13
Total Steve Zimmerman					47.13
subwater					
	Bill	04/16/2019	9010700	Water Testing - Ivy Ridge	53.00
	Bill	04/16/2019	9010699	Water Testing - Perkiomen Crossing	53.00
	Bill	04/16/2019	9030004	Water Testing - Perkiomen Crossing	20.00
	Bill	04/16/2019	9010701	Water Testing - Perkiomen Crossing	92.00

Upper Frederick Township
Expenses by Vendor Detail
April 12 through May 9, 2019

Type	Date	Num	Memo	Amount
Bill	04/25/2019	9020409	Water Testing - Ivy Ridge	17.00
Total subwater				235.00
totalrental				
Bill	05/07/2019	02-351355-04	Becker Road	978.33
Total totalrental				978.33
fractor				
Bill	05/07/2019	3455	Shop Supplies	5.99
Bill	05/07/2019	3455	324k John Deere	95.95
Bill	05/07/2019	3455	Grass Seed	159.98
Bill	05/07/2019	3455	Cainsaws	15.99
Bill	05/07/2019	3455	Ditch Work Dog Park	159.98
Total fractor				437.89
troy armstrong				
Bill	05/09/2019	PSATS Conference	PSATS Conference	152.41
Total troy armstrong				152.41
uffire				
Bill	05/06/2019	Reimb - D Bolognese	In Memory of Dennis Bolognese - from State of Mir	100.00
Total uffire				100.00
verizon				
Bill	04/30/2019	250329031000185	Telephone - Perkiomen Crossing	57.87
Total verizon				57.87
Verizon Business				
Bill	04/30/2019	09247915	Telephone - Perkiomen Crossing	6.42
Bill	04/30/2019	09247915	Telephone - Ivy Ridge	6.52
Bill	04/30/2019	09247915	Telephone	128.85
Total Verizon Business				140.79
verizon wireless				
Bill	04/30/2019	9828566731	Cell Phone - Steve Heller	54.96
Bill	04/30/2019	9828566731	Mobile Broadband	40.01
Total verizon wireless				94.97
wasteman				
Bill	04/23/2019	2572332-2392-0	Recycling	132.25
Total wasteman				132.25
Water Guy				
Bill	05/06/2019	3696896	Bottled Water	117.39
Total Water Guy				117.39
WEX Bank				
Bill	05/09/2019	58985786	Gas Cans - Parks	87.48
Bill	05/09/2019	58985786	Gas	298.60
Total WEX Bank				386.28
Windstream				
Bill	05/07/2019	021344054	Telephone - Ivy Ridge	39.27
Total Windstream				39.27
yergey				
Bill	05/07/2019	5-1-19	Legal Services	960.00
Total yergey				960.00
TOTAL			Accounts Payable	69,610.04
			Monthly & BiWeekly Payroll	1,037.08
			EFTPS	183.68
			AFLAC	400.22
			PMRS	2,759.78
			GRAND TOTAL DISBURSEMENTS	73,890.76