

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS

PREAGENDA MEETING
December 5, 2019

The December 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; Kate Hanna, Administrative Assistant; Pat Corcoran & William O'Donnell, UFFC

Approval of Minutes

Mr. Rakowski made a motion to approve the November 7, 2019 Board of Supervisors Preagenda Meeting Minutes. Motion was seconded by Mr. Armstrong and approved by all.

OLD BUSINESS

Clover Lane/Colonial Road Project

A revised invoice is under review by the Township Engineer

Heimbach Road Project

Mr. Ulrich will update at the Board of Supervisors Meeting

Boyertown Community library

Board of Supervisors agree to a \$500 donation

Ordinance No. 2019-03 - Fireworks regulation

Mr. Allebach will present for adoption at Board of Supervisors meeting

Ordinance No. 2019-04 – Noise Ordinance

Mr. Allebach will present for adoption at Board of Supervisors meeting

Log House on Colonial

Nothing new to report

Generator Issue, Rockhill Road

Issue is ongoing, Mr. Koch sent another letter to the owner, Mr. Heller attempted to contact renter but he can't reach him.

International Property Maintenance Code Amendment

More information will be available at the Board of Supervisors Meeting

Water/Sewer Operator

Contract is up in June 2020. Operations are improving at plants, no violations, no solid discharges.

2020 budget

Budget will be ready for adoption at the BOS meeting scheduled for December 12, 2019

NEW BUSINESS

UFFC

- **Fire Truck**

UFFC is requesting Upper Frederick township extend the loan for the purchase of the new truck, once new truck is received UFFC will prepare to sell old engine, profit to be applied to loan.

- **Antenna for Plymouth Ambulance**

Original antenna was included in the specifications of the tower. A structural analysis needs to be completed before placing a new antenna on the tower. Antenna is lightweight, should not pose any problems to have it placed.

PA Small Water & Sewer Grant Project

Mr. Urlich will present information regarding a grant for the MS4 requirement

Meadows at Frederick, Letter of Credit Reduction Request No. 1

Mr. Urlich will review request

2019 Budget Amendment

To be presented at Board of Supervisors meeting

744 Perkiomenville Road

Owner would like to know if township is interested in purchasing 10-12 acres that back up to township property. Only access would be through the back end of the Township property.

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

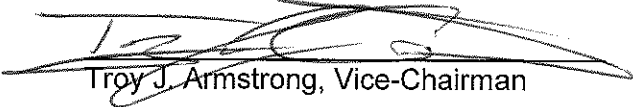
Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the regular meeting and convene to the Executive session at 7:25 PM.

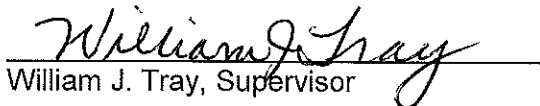
Mr. Rakowski motioned and Mr. Armstrong seconded to adjourn the Executive Session and reconvene the regular meeting at 7:45 PM

Personnel matters were discussed.

Mr. Rakowski motioned and Mr. Tray seconded to adjourn the regular meeting at 7:46 PM

Scott A. Rakowski, Chairman


Troy J. Armstrong, Vice-Chairman


William J. Tray, Supervisor