

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS

PREAGENDA MEETING
February 7, 2019

The February 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 December 6, 2018, 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 the Township Engineer submitted a revised plan to Montgomery County Conservation District. The needed easements agreements have been prepared by the Solicitor. The next steps will be meeting with the property owners on site and advertising the bid.

Regional Police

A meeting was held February 6, 2019 with the participants of the study. After a lengthy discussion it was decided that revised figures would be submitted to show the regional police could be accomplished for less money. Also, Lower Frederick Police Chief along with one of their Supervisors will hold a presentation for each municipality.

MS4 – Pollutant Reduction Plan

No update.

100 Year Anniversary

Ms. Tallon stated that the January 24, 2018, 100 Year Anniversary meeting made some good headway. Next meeting is scheduled for February 28, 2019.

Woodchuck Lane Complaint

Ms. Tallon advised that Mr. Petosa submitted a complaint regarding Woodchuck Lane during the recent snow storm. Mr. Petosa was invited to attend the next board meeting to discuss his complaint.

Solar Energy Systems Ordinance

The proposed ordinance is under review by the Planning Commission.

Agricultural Security Area Application

Ms. Tallon stated the application has been reviewed by the Planning Commission and the Agricultural Advisory Committee; both recommended approval. The hearing is scheduled for February 14, 2019.

NEW BUSINESS

Road Projects 2019

Steve Heller, Roadmaster submitted a list of road projects for 2019. The first three items on the list are paving projects that will require a bid package.

Big Road Tract

Ms. Tallon reported that Sal Lapio, owner of the commercial property next to Ivy Ridge, would like to develop the property. A sketch plan was submitted to the planning commission, for 16 single family homes; they're asking for the property to be rezoned. The proposal is under review by the Planning Commission

Fair Districts PA re: Redistricting

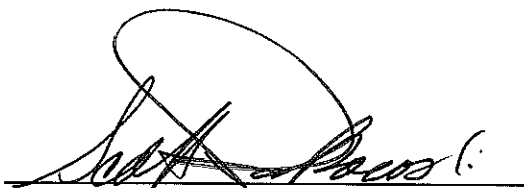
A letter was submitted by an organization called Fair Districts PA. Fair Districts PA is looking for municipal support of a state constitutional amendment that would create an Independent Citizens Commission to draw the state legislative and congressional district lines. They would like the Board to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

Fire Marshal

A discussion took place concerning a replacement for the Township Fire Marshal. The subject was tabled until next month.

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 7:35 PM.



Scott A. Rakowski, Chairman



Troy J. Armstrong, Vice-Chairman



William J. Tray, Supervisor

