

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 9, 2020

The regular monthly meeting for April 2020 was called to order by the Chairman at 7:00 PM. Meeting was held via conference call.

OFFICIALS IN ATTENDANCE: Troy Armstrong, Chairman; William Tray, Vice-Chairman; Sean A. Frisco, Supervisor; Dave Allebach, Esquire, Township Solicitor; Rick Sacks, Environmental Engineer; Matt Landis, Miller Environmental; Norm Ulrich, Township Engineer; Jackie Tallon, Township Manager; Steve Heller, Roadmaster

OTHERS IN ATTENDANCE: Jeremy Kaufmann, Elizabeth Nester, and Craig Smith representing Frederick Living. Kate Raman; Donna Fabry and Babbette Racca representing Camp Laughing Waters

Public Comment

Mr. Armstrong called for any public comments or additions to the agenda.

MINUTES

The March 19, 2020 Meeting Minutes were not completed in time for the April meeting.

TREASURER'S REPORT

The Treasurer's report for March 2020 is incomplete due to COVID-19 pandemic. Will be emailed to Board of Supervisors when complete and approved at the next Board of Supervisors meeting

BILLS TO BE PAID LIST

The cash disbursement report for the month of March 2020 was submitted for approval. The list of bills to be paid is included at the end of the minutes. The total payables for the month are \$74,002.16; monthly & biweekly payroll \$1,560.55; EFTPS \$268.42; AFLAC \$358.68 and, PMRS \$4,085.74. Grand total disbursements for the period are \$80,275.55. Mr. Armstrong 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 May 14, 2020. Mr. Tray seconded the motion. Motion approved by all.

EMERGENCY SERVICES

Plymouth Community Ambulance/Lower Frederick Division

The monthly report from Plymouth Community Ambulance was posted for public review. There were twenty-two (22) calls in March. Frederick Living had fifteen (15) calls.

Harleysville Area EMS/Community Ambulance

No report

Fire Company Report

No report

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

Mr. Matt Landis reported plants are good, no violations. Electrical issue at Perkiomen Crossing has been resolved. Plants are running on max flow to due increased usage.

PUBLIC WORKS/ROAD REPORT

Mr. Heller stated that the report had been distributed. Work was limited due to COVID- 19. Seasonal Mowing and road checks were completed.

ENVIRONMENTAL ENGINEER'S REPORT

Mr. Sacks stated the monthly report for March 2020 was distributed. In process of obtaining additional quotes to replace blower and pressure relief valve at Ivy Ridge.

CIVIL ENGINEER'S REPORT

Mr. Ulrich stated the monthly report for March 2020 has been updated, and distributed. Frederick Living Campus Expansion is moving forward. LTL anticipates applicant will seek approval from Board of Supervisors.

BUILDING & ZONING REPORT

No report this month

PLANNING COMMISSION

Planning Commission Meeting for March 2020 was cancelled.

CPVRPC

CPVRPC meeting was canceled for March 2020

PARKS & RECREATION BOARD

Parks and Recreation meeting for March was cancelled.

BUSINESS BEFORE THE BOARD

Old Business:

Heimbach Road

Bid was advertised in March. Bid opening will take place at the May 14, 2020 Board of Supervisors meeting.

International Property Maintenance Code Amendment

Mr. Allebach has prepared an Ordinance amendment to update to the most recent edition of the International Property Maintenance Code which was published in 2015. Mr. Allebach will advertise the Ordinance for adoption at the May 14, 2020 Board of Supervisors meeting.

PA Small Water and Sewer Grant Project

Still under review

Camp Laughing Waters/Natural Lands Trust Re Conservation Easement

Ms. Raman stated that Natural Lands Trust in cooperation with Montgomery County Planning Commission have applied for a grant for a conservation easement for Camp Laughing Waters to protect the 455 acres. Natural Lands Trust will be resubmitting the grant application to DCNR later in April. They are requesting a financial contribution from Upper Frederick Township. Mr. Armstrong made a motion pledging \$2500 for the conservation easement. Mr. Tray seconded the motion.

New Business:

Resolution No. 2020-09 – Approve Frederick Living Land Development

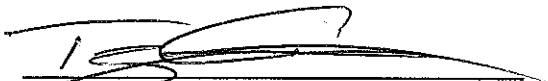
Mr. Armstrong motioned and Mr. Tray seconded the motion to approve Resolution No. 2020-09, to approve Frederick Living Land Development conditional upon Mr. Allebach and Mr. Ulrich's comments. Motion was approved by all.

Resolution No. 2020-10 – Approve moving real Estate Tax Development Period to May 31, 2020

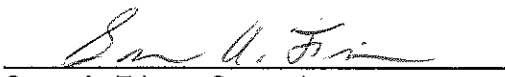
Mr. Armstrong motioned and Mr. Tray seconded the motion to approve Resolution No. 2020-10, to approve moving real Estate Tax Discount Period to May 31, 2020. Motion was approved by all.

ADJOURNMENT

Mr. Armstrong motioned and Mr. Tray seconded to adjourn the regular meeting at 7:32 PM.


Troy J. Armstrong, Chairman


William J. Tray, Vice-Chairman


Sean A. Frisco, Supervisor