

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS MEETING
YEAR-END MEETING
December 29, 2022

The 2022 Year-End Meeting of the Upper Frederick Township Board of Supervisors was called to order at 9:00 AM. Attending were Ron DiFrancesco, Supervisor; Sean Frisco, Supervisor; Tracy Tackett, Township Manager

Others in Attendance: Les Benzak; Wayne Dubbs;

Public Comment: No public comment during regular public comment. See public comment below. Mr. Benzak expressed concern at the end of the meeting regarding

BUSINESS BEFORE THE BOARD

1. Approve Payment of Final Bills:

The list of bills to be paid for year-end is posted for public review. Mr. Frisco made motion to approve payment of the bills totaling \$90,224.31 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 January 12, 2023. Mr. Di Francesco seconded. Motion approved by all.

2. Variance Application for Outdoor Wood-Fire Boiler at 1504 Perkiomenville Road- Hearing to be scheduled January 24, 2023 at 7 PM

Mrs. Tackett explained the board needs to decide if they want to take a position on this variance appeal request, which is to be heard by the Code of Appeals Board rather than the Zoning Hearing Board because it is a different chapter of the Code. Following discussion, neither Board member wanted to take a position on the application, but it was noted that the Township should revisit the code provisions relating to the processing of such applications.

3. Consideration of pay adjustment for Thomas Killoran

Mrs. Tackett explained that Mr. Killoran is making a relatively low rate relative to his skills and education. Mrs. Tackett further stated that Tommy is an excellent employee (as is the entire Public Works crew) and it is recommended that his pay reflect his skills and experience. It is requested that Mr. Killoran received a pay increase of \$1.50 per hour effective immediately, plus he would get the scheduled pay increase in January based on this newly proposed pay increase. Mr. Frisco made a motion to increase the hourly pay rate for Thomas Killoran by \$1.50/hour. Mr. Di Francesco seconded. Motion approved by all.

Mr. Frisco announced the upcoming January 2nd office closure in recognition of New Year's Day. Upcoming meetings were announced.

Public Comment:

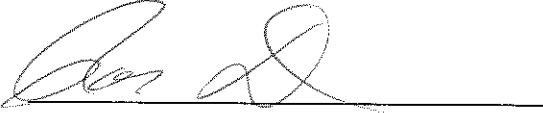
Mr. Benzak expressed concern regarding the absence of the third Supervisor since July of 2022 and asked for a status update on this position. Mrs. Tackett confirmed that the Township had recently received a letter of resignation from Mr. Tray. Mr. Di Francesco stated that this resignation would be placed on the January 12, 2023 agenda for acceptance. Once the resignation is accepted, the Board will have 30 days to fill the position.

Adjournment:

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the meeting at 9:25 AM.



Sean A. Frisco, Chairman



Ronald Di Francesco, Vice-Chairman

