

**UPPER FREDERICK TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**July 14, 2022**

The regular monthly meeting for July 2022 was called to order by the Chairman at 7:00 PM.

**OFFICIALS IN ATTENDANCE:** Sean Frisco, Chairman; Ronald Di Francesco, Vice- Chairman; William Tray; Jamie Ottaviano, Esq., Solicitor; Norm Ulrich, Township Engineer; Rick Sacks, Environmental Engineer; Matt Landis, Miller Environmental; Steve Heller, Road Master; Kate Hanna, Administrative Assistant; Pat Corcoran, UFFC.

**OTHERS IN ATTENDANCE:** Frank Darcy, C W Goffer

**Pledge to the Flag**

**Public Comment**

Mr. Darcy questioned the intent of the trail project at the township building. Mr. Heller stated that they are clearing the original trail and laying millings down for a walking path around the property. The trail will remain the size it is now with no intention of expanding it.

**MINUTES**

Mr. Frisco motioned to approve June 9, 2022 Board of Supervisors meeting minutes. Motion was seconded by Mr. Di Francesco.

**TREASURER'S REPORT**

The Treasurer's report for June 2022 was submitted and includes all funds budget and income reports and statement of cash balances. Mr. Frisco made a motion to accept the Treasurer's Report as presented and file for audit. Mr. Di Francesco seconded the motion. Motion passed 3-0

**BILLS TO BE PAID LIST**

The cash disbursement report for the month of June 2022 was submitted for approval. The list of bills to be paid is included at the end of the report. The total payables for the month are \$87,933.79; Mr. Frisco 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 August 11, 2022. Mr. Di Francesco seconded the motion. Motion passed 3-0

**EMERGENCY SERVICES**

**Plymouth Community Ambulance/Lower Frederick Division**

The monthly report from Plymouth Ambulance was submitted and posted for review. There were 22 calls for the month of June, 10 for Frederick Living.

## BUSINESS BEFORE THE BOARD

### New Business:

None

### Old Business:

#### **Sign Replacement – Discussion of Alternatives**

Mr. Frisco visited a few locations to look at examples of signs. The board would like to get pricing before committing on a pixel level.

### ANNOUNCEMENTS

1. Special Event Application/Permit- Goschenhoppen Historians' Folk Festival- August 12<sup>th</sup> & 13<sup>th</sup>
2. Special Event- rideATAXIA Philly- Charity Bike Fundraiser- Sept 24, 2022 8 AM to 12PM
3. Movie on the Mountain September 10, 2022 at Spring Mountain
4. Community Day- September 24th

### ADJOURNMENT

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting and convene to the Executive session at 7:15 PM to discuss matters of personnel.

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the Executive Session and reconvene the regular meeting at 7:23 PM

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting at 7:23 PM



Sean A. Frisco, Chairman



Ron Di Francesco, Vice Chairman

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William Tray, Supervisor