

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 12, 2022

The regular monthly meeting for May 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; Dave Allebach, Solicitor; Norm Ulrich, Township Engineer; Rick Sacks, Environmental Engineer; Matt Landis, Miller Environmental; Kate Hanna, Administrative Assistant; Tracy Tackett, Township Manager;

OTHERS IN ATTENDANCE: Mark Nolan, Charles Goffer, Steve Lampman, Tom Blair, Frank Darcy, Tom Trojansky, Dave Garlich

Pledge to the Flag

Public Comment

NONE

7:03 Bid Opening – Paving Project 2022 Faust and Goebel Road

Bids were opened and announced by Mr. Ulrich. Bid amounts as follows: Wexcon - \$364,000.00.; CMR Construction - \$478,884.25. Bids were rejected – Over budget.

MINUTES

Mr. Frisco motioned to approve April 14, 2022 Board of Supervisors meeting minutes. Motion was seconded by Mr. Di Francesco and approved by all.

TREASURER'S REPORT

The Treasurer's report for April 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. Approved 3-0

BILLS TO BE PAID LIST

The cash disbursement report for the month of April 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 \$104,821.78; 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 June 9, 2022. Mr. Di Francesco seconded the motion. Approved 3-0

EMERGENCY SERVICES

Plymouth Community Ambulance/Lower Frederick Division

The monthly report from Plymouth Ambulance was submitted and posted for review. There were 31 calls for the month of April.

Fire Company Report

Upper Frederick Fire Company reported there were 12 calls for the month of April 2022.

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

Report is posted for public review. Mr. Matt Landis reported the plants are good. No violations to report. Influent pump is not working, Mr. Landis will take it for repair. Township dug drain area around building to help with water flow around building.

PUBLIC WORKS/ROAD REPORT

Mrs. Tackett presented the monthly report for April 2022, it has been posted for public review. Work included swale/ditch repair, base repair, road maintenance, seasonal moving, dog park maintenance. Miscellaneous repairs and maintenance to equipment.

ENVIRONMENTAL ENGINEER'S REPORT

Mr. Sacks of IES stated the monthly report for April 2022 was distributed and posted for review. Awaiting Keystone to schedule for the replacement of 2 hydrants at Perkiomen Crossing. IES completed the Uninterrupted System Service Plan and submitted to PADEP. IES received and reviewed a plan submitted by Hendricks Group and discussed with their engineer

CIVIL ENGINEER'S REPORT

Mr. Ulrich stated the monthly report for April 2022 has been updated, posted and distributed. Mr. Ulrich stated there are no changes to the report that are not already an agenda item to be discussed.

BUILDING & ZONING REPORT

The Building and Zoning report for April 2022 was submitted by John Koch, LTL Consultants and was distributed and posted. There were 19 permits issued, 10 inspections and ongoing zoning issues for the month.

PLANNING COMMISSION

No April meeting

PARKS & RECREATION BOARD

Parks and Recreation Board met on April 19, 2022. Preliminary planning for Community Day has begun.

BUSINESS BEFORE THE BOARD

Old Business:

Conditional Use Decision for 2739 Big Road- Proposal to allow Use 285-151.1.B- Offices, shops, and storage for building, plumbing, electric or other contractors or suppliers.

Mr. Frisco made a motion to approve the Decision and Order to allow Use 285-151.1.B- Offices, shops, and storage for building, plumbing, electric or other contractors or suppliers. Subject to the conditions previously listed. Mr. Di Francesco second and motion passed 3-0

Sign Replacement – Installation of Electronic Sign

A brief demonstration was held outside to view a potential electronic sign.

Paving Project 2022 – Bid Award

Bids rejected

New Business:

Ordinance 2022-02 Pension Update- to establish a vesting period of five years for full-time township employees

Mr. Frisco made a motion to approve Ordinance 2022-02 to establish a vesting requirement of 5 years for the Upper Frederick Township pension program. Mr. Di Francesco seconded and motion passed 3-0

Resolution 2022-11 Budget Reallocation of Funds for Purchase of 3211 Big Road and reallocation of emergency services tax funds from Harleysville Ambulance to Plymouth Community Ambulance

Mr. Frisco made a motion to approve Resolution 2022-11 to reallocate funds for the purchase of 3211 Big Road and to reallocate of emergency services tax funds from Harleysville Ambulance to Plymouth Community Ambulance. Authorize the Township Manager to obtain a cashiers check in the amount of \$177,293.13 for the purchase of 3211 Big Road. Mr. Di Francesco seconded the motion and motion passed 3-0

Zoning Hearing Board Application 2022-03- Variance request for a private custom restoration and preservation facility.

Mr. Frisco mad a motion to authorize Mr. Allebach to proceed with sending a letter to the Zoning Hearing Board. Mr. Di Francesco seconded the motion and motion passed 3-0

ANNOUNCEMENTS

Parks Board Meeting May 16, 2022 at 7 PM

Planning Commission Meeting Scheduled May 26, 2022 at 7 PM

Township is hiring for seasonal part-time employee to help Public Works Department. Applications due by May 20, 2022.


ADJOURNMENT

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting and convene to the Executive session at 7:52 PM to discuss Legal issues.

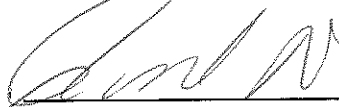
Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting at 8:01 PM and proceed to Executive session.

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the Executive Session and reconvene the regular meeting at 8:20 PM

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting at 8:20 PM



Sean A. Frisco, Chairman



Ron Di Francesco, Vice Chairman

William Tray, Supervisor