

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS

BOS Workshop Meeting
May 5, 2022

The workshop meeting of the Upper Frederick Township Board of Supervisors, was called to order by the Chairman at 7:00 PM.

Attending Were: Sean A. Frisco, Chairman; Ronald Di Francesco Vice Chairman; William Tray; Tracy Tackett, Township Manager; Dave Allebach; Norm Ulrich

Others in Attendance: Tim Hendricks, Steve Lampmann

Pledge to the Flag

Approval of Minutes: Mr. Frisco made a motion to approve the April 7, 2022 Board of Supervisors Meeting Minutes. Motion was seconded by Mr. Di Francesco and passed.

Public Comment:
None

Executive Session:
An executive session was held prior to the Workshop meeting to discuss matters of potential litigation.

BUSINESS BEFORE THE BOARD

Tim Hendricks – Proposal for zoning update to permit density bonus for age restricted development
Mr. Hendricks would like the Township to consider a density increase for age restricted homes instead of a by-right residential development. Following a brief discussion, the Board of Supervisors determined the Township is not interested at this time in supporting a density increase for age-restricted housing. Mr. Hendricks was encouraged to move forward with plans that are compliant with the applicable zoning regulations.

Draft Agenda May 12, 2022

BOS reviewed the agenda for the May 12, 2022 BOS Meeting. It was noted that a new Zoning Hearing Board application was received and it will be placed on the May 12, 2022 BOS agenda for review so the BOS can decide if they want to take a position on the request. The decision for the conditional use application for 2739 Big Road will be placed on the May 12, 2022 agenda.

Updates:

Manager Report

Air conditioner repairman suggested that there may be an electrical issue in the building causing the air conditioning compressor to go out. The electrician evaluated it and it does not appear to be a major problem. Minor updates will be undertaken to improve the efficiency.

Bidding

Mrs. Tackett reported that she has been researching Pennbid and it appears that for smaller municipalities such as Upper Frederick Township it may not be the preferred choice for current projects under consideration. Mrs. Tackett noted that use of Pennbid may result in the exclusion of smaller bidding companies due to online requirements and fees are charged by Pennbid to the contractors who are awarded projects. The BOS agreed that Pennbid should not be used for planned township projects.

ANNOUNCEMENTS:

Parks Board Meeting May 16, 2022 at 7 PM

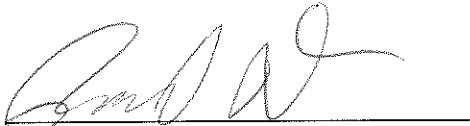
Planning Commission Meeting Scheduled May 26, 2022 at 7 PM

Township is hiring for seasonal part-time employee to help Public Works Department

Mr. Frisco motioned and Mr. Di Francesco seconded to adjourn the regular meeting at 7:29 PM



Sean A. Frisco, Chairman



Ronald Di Francesco, Vice Chairman

William Tray, Supervisor