

UPPER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
December 28, 2023 at 6:00 PM

NOTE: These minutes were not approved due to a lack of quorum available in 2024.

The regular monthly meeting for December 2023 was called to order by the Chairman at 6:00 PM.

TOWNSHIP REPRESENTATIVES IN ATTENDANCE: Sean Frisco, Chairman; Ron Di Francesco, Vice-Chairman; Thomas Trojansky (call in), Supervisor; Tracy Tackett, Township Manager; Kenn Picardi, Solicitor;

Pledge to the Flag

Public Comment Period

Mr. Marriot- Colonial Road- expressed concern that agenda items should be postponed to 2024 to allow the new Board of Supervisors to make decisions on these topics.

Buck Reed- Perkiomenville Rd- Expressed concern about corruption and his concern that Sean Frisco has a real estate license. He pointed out that members of the Board of Auditors are not permitted to be on other boards or commissions. Stated he will be at every future Board meeting.

BUSINESS BEFORE THE BOARD

New Business:

1. Audit Board resignation acceptance from David Hartline

Mrs. Tackett reported that a letter of resignation from the Audit Board was received by David Hartline so that he could remain on the Planning Commission. Mr. Hartline was mistakenly appointed to the Planning Commission while also being on the Audit Board. This conflict was recently brought to the attention of the Township, and staff is proposing that the conflict be resolved.

Mr. Frisco asked Mr. Hartline what his preference would be and Mr. Hartline indicated a preference to serve on the Planning Commission given that he has invested a lot of time in the courses associated with the Planning Commission.

Mr. Myers also expressed interest in the Planning Commission position.

Following discussion, it was decided to postpone the acceptance of the letter of resignation and allow the new Board of Supervisors make a decision on this topic.

2. Appointment confirmation to Planning Commission of David Hartline for position expiring 12/31/26.

It was decided to postpone the appointment of a Planning Commission member for this position to the new year and allow the new Board of Supervisors make the decision on this topic.

3. Consideration of candidates for vacant Park and Recreation Board position with expiration date of 12/31/24

Two candidates were interested in the position. Susan Myers and Tracy Harper each explained their interest in being on the Park and Recreation Board. Following discussion, it was decided to postpone this decision and allow the new BOS to make the appointments.

4. Consideration of candidates for vacant Audit Board position- required to be on ballot in November 2024

No action taken.

5. Consideration of candidates for vacant Alternate Zoning Hearing Board position with expiration date of 12/31/25

No action taken.

ANNOUNCEMENTS:

The Township offices will be closed Monday, January 1, 2024

UPCOMING MEETINGS

Board of Supervisors Reorganization Meeting January 2, 2024 at 6 PM

Board of Auditors January 3, 2024 at 7 PM

Meeting adjourned at 8:25 PM. Motion by Sean Frisco, second by Ron Di Francisco. 3-0.