

LOWER FREDERICK TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes
Supervisors Work Session

June 27, 2017

Lower Frederick Township
Municipal Building
53 Spring Mount Road

Bob Yoder, Chairman, called the meeting to order at approximately 7:00 pm

Board of Supervisors Present:

Bob Yoder, Chairman – Present
Ron Kerwood, Vice Chairman - Present
Terry Sacks, Supervisor - Present

Township Staff Present:

Theodore R. Locker, Jr. - Present
Damien Brewster, Esquire - Present
Carol Schuehler, PE - Present
Tom Manning, Roadmaster - Present
Paul Maxey, Chief of Police – Present

1. **PUBLIC COMMENT**

Bob Burns, 102 Zieglerville Road – Expressed concerns about speeding and signage on Zieglerville Road. He had presented a petition earlier this day with 50 signatures from residents who also have concerns.

Linda Jansson, 110 Simmons Road – Also expressed concerns about excessive speeds and truck traffic on Simmons Road. Ms. Jansson further raised questions about the Goshenhoppen Creek Overlay District Ordinance that is proposed, and it's legality.

Derek Dodd, 141 Zieglerville Road – Echoed similar concerns about speeding on Zieglerville Road

Robin McGovern, 107 Memorial Road – As a member of the parks and recreation board, questioned expanding the stage for a concert to be held on August 3rd and asked for a light to allow for safe exiting of the public and band.

Bryan Hill, 11 Zieglerville Road – Spoke in favor of the overlay ordinance and its' benefit to many residents.

Donna Irick, 19 Spring Mount Road – Member of the parks and recreation board asked about advertising the concert for August 3rd.

Approval of Meeting Minutes

A motion to approve the Meeting Minutes of May 30, 2017, Work Session

Motion – Mr. Kerwood Seconded – Terry Sacks Approved: 3-0

A motion to approve the Meeting Minutes of June 6, 2017, General Meeting

Motion – Mr. Kerwood Seconded – Terry Sacks Approved: 3-0

Reports

Solicitor: Presented by Damien Brewster.

A motion to approve Resolution 2017-39 Creating and Appointing Bonnie Yoder as Township Administrator

Motion: Mr. Kerwood Seconded: Mr. Sacks Mr. Yoder Abstained Approved: 2-0

A motion to approve Resolution 2017-40 Creating and Appointing Bonnie Yoder as Assistant Township Treasurer

Motion: Mr. Kerwood Seconded: Mr. Sacks Mr. Yoder Abstained Approved: 2-0

A motion to approve Resolution 2017-41 Appointing Ted Locker as open Records Officer and Bonnie Yoder as Assistant Open Records Officer

Motion: Mr. Kerwood Seconded: Mr. Sacks Mr. Yoder Abstained Approved: 2-0

Engineer: Ms. Schuehler noted that 15 minutes prior to the meeting, she opened the tree bids and that Knight Brothers, Inc. was the apparent low bidder and that she would review all three bids received. Also, conversation on scheduling the public hearing for the Goshenhoppen Creek Overlay ordinance occurred. The likely date would be September 5th, at 6:30 PM.

Further, the road chip seal project was completed and she would check quantities for payment to the contractor.

Ms. Schuehler spoke about the Berger Lane/ Frias Property and that the boards' best option may be to prepare a subdivision plan versus easements. There were further discussions about cost and maintenance. The Board agreed with the preparation of a subdivision plan and also recommended contacting the HOA to advise of the plan.

Finally, Ms. Schuehler mentioned that Component 4A Planning Module, for the Sambrick subdivision needs board action on July 5th and the township received the storm water agreement for 56 Little Road.

Police: Paul Maxey, Chief of Police updated the Board on a Memorandum of Understanding that is being renewed between Lower Frederick Township Police, Perkiomen Valley school District, and the Montgomery County District Attorneys' office.

Chief Maxey also commented on the need to update Tasers, as the current Tasers are outdated and no longer serviced by the manufacturer. With a growing staff and new technology the police department needs to purchase 5 new units. There is also a deal with 0% financing for a 5 year period. The Board concurred.

Public Works: Tom Manning noted that there is a need to repair inlets at the Cedar Hill Development and also the need to increase the water line size supplying water for the new sewer treatment plant. The board agreed with having the work completed. The cost of materials and equipment for the inlets is \$2990. for the precast inlets and \$450. from Exeter Supply. The overall cost is estimated at \$9,000. Mr. Manning is also looking at pavers for purchase and he has found a next to new one for approximately \$49,000. The township will solicit other bids for the paver.

Manager: Mr. Locker reported that the township purchased two new computers for the treasurer and police department. The current computers have had major issues and needed to be replaced.

A motion to make changes to the Police Pension Investment based on the attached Model Portfolio

Motion – Mr. Kerwood Seconded – Terry Sacks Approved: 3-0

Are there any questions or comments?

Motion to adjourn: Mr. Kerwood Seconded: Mr. Sacks Approved: 3-0 Time: 9:12pm

Sample Model Portfolio
PSATS Townships DB PLAN (48%-52%)
EQUITIES 48%

REIT2%	VALUE	BLEND	GROWTH
LARGE-CAP 20% International 12%	American Funds American Mutual R6 - 5% Vanguard Value Index- 5%	American Funds EuroPacific Growth R6 - 3% Vanguard Developed Markets Index - 5% Oppenheimer Developing Markets Y - 4%	American Funds AMCAP R6 - 5% Vanguard Growth Index - 5%
MID-CAP 8%		Vanguard Mid Cap Index- 8%	
SMALL-CAP 6%	Perkins Small Value T - 2% Vanguard Small Value Index - 1%		T. Rowe Price New Horizons - 2% Vanguard Small Growth Index - 1%

FIXED INCOME 52%

	SHORT TERM	INTERMEDIATE TERM	LONGTERM
HIGH QUALITY	Fixed Fund 30%	Vanguard Total Bond Market Index Prudential Total Return Bond Z - 10% Western Asset Management Core Bond Plus 1-5%	Vanguard Inflation Protected Securities 3%
MEDIUM QUALITY	..	LeggMason BW Global Opps - 0%	
LOW QUALITY		Vanguard High Yield Corporate Bond - 4%	

Specialty: Vanguard REIT Index - 2%
Vanguard Precious Metals and Mining - 0%
PIMCO Commodity Real Return-0%