



## Lower Frederick Township Board of Supervisors General Workshop

### Agenda

**JANUARY 30, 2018**

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**CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

Bob Yoder \_\_\_\_\_ Terry Sacks \_\_\_\_\_ Marla Hexter \_\_\_\_\_ Paul Maxey \_\_\_\_\_  
Tom Manning \_\_\_\_\_ Kevin Tobias \_\_\_\_\_ Tom Keenan \_\_\_\_\_ Damien Brewster \_\_\_\_\_  
Carol Schuehler \_\_\_\_\_

***Announcements – Township meetings are recorded for the purpose of preparing the minutes and the recording is destroyed when the minutes are approved***

**Fair Districts of PA.**

**1. APPROVAL OF THE December 19, 2017 Minutes**

**2. CORRESPONDENCE**

PA MATC – PA Municipal Administration Training Center  
Montgomery County – Norristown Public Library  
Kimmel, Lorah and Associates, LLP  
Montgomery County Planning Commission

**3. ADMINISTRATIVE ACTIONS**

**4. PUBLIC COMMENT – AGENDA ITEMS**

**5. REPORTS**

Solicitor

Executive Session of January 2, and January 12, 2018  
Authorize advertisement of Ordinance #2018-01 – Revising Chapter 58 of Codified Ordinances to remove fee exception for single and double family residential resales and provide that fees for C.O.'s be established by fee schedule adopted by resolution.

Engineer

Authorize advertisement or Ordinance 2018-02- Revision to Chapter 123 Sewers Article IV. Tapping Fee £123.28 Amount of Fee  
PA Water and Sewer Projects Grant Application and Resolution  
2018 Road Maintenance and Authorization to Prepare Specifications and Bid  
Update on Small Water Grant  
Resolution #2018-23 – Small Water Grant Funding  
Proposed Development Map for Website

Police

Public Works

Manager

Codification of 2017 Ordinances – General Code  
Motion to Approve Resolution #2018-20 – Resolution Establishing Observed Holidays for 2018  
Motion to Approve Memorandum of Understanding – Township Manager  
Motion to Approve Resolution #2018-3 – Terms and Conditions of Employment of Township Manager  
Motion to Approve Resolution #2018-21- Establishing Annual Criteria for Township Volunteer Firefighter Local Tax Credit Program

**6. OLD BUSINESS**

Update on vandalism at Meng Sactuary  
Establish Traffic Calming Committee

**7. NEW BUSINESS**

Update on Agriculture Security Advisory Board – Active Farmer  
Resolution #2018-22 – Approving Agricultural Security Area with Modifications  
Public Meeting Attendance and Participation Policy  
Use of township seal for 501 (c ) 3 to assist township departments

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**