



**LOWER FREDERICK TOWNSHIP BOARD OF SUPERVISORS
GENERAL MEETING AGENDA**

**October 1, 2019
7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Terry Sacks, Chairman
Marla Hexter, Vice Chairman
Chuck Liedike, Supervisor

Staff:

Mark Hudson, Township Manger
Paul Maxey, Chief of Police
Tom Manning, Road Master
Robert Tucker, Solicitor
Carol Schuehler, Engineer

Announcements – Township meetings are recorded for the purpose of preparing the minutes and the recording is destroyed 6 months after the minutes are approved.

It is requested that all persons wishing to speak before the Board shall state their name, address, and the subject matter upon which they wish to speak for the record. In the interest of facilitating the business of the Board, all persons addressing the Board shall be limited to (2) minutes unless such time is extended by the Chairman for good cause. Individuals are requested to remain in their seats and to respect when other persons are speaking. The Board of Supervisors will provide a reasonable opportunity for citizens to comment on any non-agenda items after all agenda items have been addressed, but prior to the adjournment of the public meeting (Adopted 1/30/18)

1. **ADMINISTRATIVE ACTIONS**

a. Approval to pay September invoices and accept Treasurer's Monthly Report

PUBLIC COMMENT ON AGENDA ITEMS

CAMP HOPE FOR KIDS PRESENTATION

2. **MELBOURNE HILLS**

a. Request for extension of the MPC 5 year period for improvements.

b. Request for comment on the ZHB application.

3. **CONSIDERATION OF AN ORDINANCE TO AMEND CHAPTER 6 OF THE TOWNSHIP CODE REGARDING THE ENVIRONMENTAL ADVISORY COUNCIL; AND RELATED PROVISIONS**

REPORTS:

4. Township Engineer

a. Payment #1 to Asphalt in the amount of \$151,316.19 for the Chip Seal Project

b. Report

5. Township Staff Reports

a. Police Chief

b. Road Master

6. Township Manager

a. Request for Fire Police

b. Pendot request to improve two intersections on Lower Frederick Roads

*Game Farm Road at Mill Run Road

*Game Farm Road at Smith Road

7. Solicitor

a. Tyas Grinder Pump Agreement

Planning Commission

a. Comprehensive Plan Committee Update

8. Park and Recreation

a. October 5, Fall Festival, at Foy Park 1:00pm to 3:00pm

Environmental Advisory Council

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT