



LOWER FREDERICK TOWNSHIP BOARD OF SUPERVISORS GENERAL MEETING AGENDA

April 7, 2020
7:00PM

Lower Frederick Township is currently under a disaster declaration related to the COVID-19 pandemic. This meeting will be held via teleconference. Join the meeting from your computer, tablet or smartphone - <https://zoom.us/j/9421239469> or dial in via phone 1-929-205-6099 and enter the Meeting code: 942-123-9469. Submit comments before and/or during the meeting via email at manager@lowerfrederick.org.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Chuck Yeiser, *Chairman*
Marla Hexter, *Vice-Chair*
Terry Bird
Noelle Halter
Dan Orfe

Staff:

Mark Hudson, *Township Manger*
Eric Brown, *Solicitor*
Carol Schuehler, *Engineer*
Paul Maxey, *Chief of Police*
Tom Manning, *Road Master*

Announcements – Township meetings are recorded for the purpose of preparing the minutes and the recording is destroyed 6 months after the minutes are approved. This meeting will also be recorded by the teleconference provider.

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)

Meeting attendees will be able to ask questions at specific times during the meeting through a chat, audio or by sending an email to Mark Hudson at manager@lowerfrederick.org.

ADMINISTRATIVE ACTIONS

a. Approval of Minutes:

-Board of Supervisors Workshop Meeting: February 25th, 2020

b. Treasurer's Report

c. Approval of the list of checks

PUBLIC COMMENT ON AGENDA ITEMS

RESOLUTIONS

- 2020-14 Disaster declaration related to the COVID-19 pandemic 03-16-2020 retroactively
- 2020-15 Disaster declaration related to the COVID-19 pandemic 03-23-2020 retroactively
- 2020-16 Disaster declaration related to the COVID-19 pandemic 03-30-2020 retroactively
- 2020-17 Disaster declaration related to the COVID-19 pandemic extended
- 2020-18 extend the real estate tax discount period to May 31

REPORTS:

Township Engineer

- a. Report
- b. Sacks and Sons "Phase 1" - Bond Release

Township Staff Reports

- a. Police Chief
- b. Road Master

Township Manager

- a. Approval for General Codes to Update our online Codes
- b. SRRF Grant for the appraisal of the Reynold's Property
- c. Request from Engage Art studio to change their EDU's

Solicitor

- a. Amended and Restated Police Pension Plan Documents (Resolution 2020-19)

Planning Commission

- a. Comprehensive Plan Committee Update

Park and Recreation

Environmental Advisory Council

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

April Township Meetings:

April 4, Park and Recreation Board Meeting (cancelled)

April 7, Board of Supervisors General Meeting (online)

April 9, Comprehensive Plan Meeting (cancelled)

April 16, Planning Commission Meeting (cancelled)

April 27, Environmental Advisory Board Meeting

April 29, Board of Supervisors Workshop Meeting

Future Non-Monthly Meetings

May 4, Agricultural Security Area Advisory Committee