



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

**MAY 2, 2023
7:00PM**

We will also broadcast the meeting 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 the meeting via email at manager@lowerfrederick.org.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

Board:

Marla Hexter, Chair
Dan Orfe, Vice-Chair
Terry Bird
Terry Sacks
Chuck Yeiser

Staff:

Jason Wager, Township Manger
Carol Schuehler, PE, Engineer
Peter Nelson, Esq., Solicitor
Brian Cass, Police Sergeant
Paul Maxey, Police Chief

ANNOUNCEMENTS

- *Township meetings are recorded for the purpose of preparing the minutes and the recording is destroyed after the minutes are approved. The meeting will be posted online on the Township youtube channel. The link can be found on the Board of Supervisors page on the Township website.*
- *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 (3) minutes unless such time is extended by the Chair 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 4/4/2023)*

May 2023 Township Meetings:

May 10 – Open Space Committee
May 15 – EAC
May 18 – Planning Commission

May 23 – BOS Work Session
June 5 – Park & Recreation Board

CEREMONY – Swearing In of Police Officer Bacon

ADMINISTRATIVE ACTIONS

Meeting Minutes to adopt

- **February 28, 2023 – Work Session**

Treasurer's Report

Fund Cash Balances: (As of 4/30/2023)

- General Fund (\$1,193,379)
- General Capital (\$99,638)
- Hydrant Fund (\$18,049)
- Sewer Fund (\$647,129)
- ARPA/COVID Relief Fund (\$504,596)
- Liquid Fuels Fund (\$513,820)
- Developer Escrows (\$1,511,950)
- Open Space Fund (\$180,601)
- CD's (\$901,254)

Payment of Bills

April 1 – April 28, 2023

- General Fund = \$107,844.56
- Sewer Fund = \$269,283.85
- Sewer Capital = \$399,396.40

PROFESSIONAL/STAFF REPORTS

Engineer Report

Solicitor Report

Township Staff Reports

- Police Chief
- Fire Co.
- Ambulance
- Public Works

BUSINESS

- a. Ratify appointment of Administrative Assistant
- b. Sewer Extension Project – Change order authorization
- c. Sewer connection request – 14 Spring Mount Road
- d. Authorization to purchase – Police vehicle
- e. Prestige/Farm View Estates road name approval
- f. Approval of demolition of house on Riverside pump station property
- g. O&M agreement approval – 118 Colonial Drive
- h. Authorization for Foy Park bank stabilization to MCCD
- i. Melbourne Hill HOP approval
- j. Authorization for FEMA mitigation project
- k. Fire Police request from Upper Salford Township
- l. Approval to send joint letters to Montgomery County w/Schwenksville Borough regarding support of trail extension from Main Street to Delphi Junction

TOWNSHIP BOARD & COMMISSION REPORTS

- Environmental Advisory Council
- Planning Commission
- Open Space Committee
- Park and Recreation Board

PUBLIC COMMENT

SUPERVISOR COMMENT

ADJOURNMENT