

LOWER FREDERICK TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION

May 27, 2008

Municipal Building, 53 Spring Mount Road

Mr. McGovern called the meeting to order at approximately 7:30 pm.

ROLL CALL:

Bill McGovern, Chairman
Loren Szczesny, Vice Chairman
Ernie Schmitt, Supervisor
Tamara Twardowski, Manager

Also in attendance Tom Manning, Public Works and Paul Maxey, Chief of Police.

Jake Lee of Montgomery County Lands Trust:

Mr. Lee discussed a cooperative grant from the Schuylkill Action Network. The conservation of water is the primary function for funding.

A motion to approve application for the Smart Conservation grant with application being made by Montgomery County Lands Trust was made by Mr. Szczesny.

Second Motion – Mr. Schmitt Motion Unanimously Approved.

Public Works:

- Quote from ITT Flygt for rental pump installation Rt29 pump station \$2,124.00 – It was decided contact information that could be used in the event of pumps malfunctioning would be posted at the plant as well as a copy at the office.

A motion to approve the emergency action taken at the pump station and the \$2,124.00 quote from ITT Flygt was made by Mr. Szczesny.

Second Motion – Mr. Schmitt Motion Unanimously Approved.

- Pipe for storm water work on Meng Road \$1,394.50 –
A motion to approve purchase of pipe in the amount of \$1,394.50 was made by Mr. Schmitt. Second Motion – Mr. Szczesny
Motion Unanimously Approved.

- Authorize purchase of Laser transit \$1,095.00-

A motion to approve purchase of laser transit in the amount of \$1, 095.00 was made by Mr. Szczesny. Second Motion – Mr. Schmitt

Motion Unanimously Approved.

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- Cuddy Park –
Mr. McGovern discussed his plans for the park and the procedure to be followed. Projects he wants completed this year include having the picnic area dug out for a concrete pad to be poured, lay geo tech and clean stone on pathways and park benches placed at various locations. He advised the pavilion could be installed next year. Pricing for pumping concrete and for building the pathway sturdy enough for a concrete truck will be discussed with the township engineer.

Police Items:

Ms. Twardowski advised of a letter received from the insurance company stating that they have reviewed the police manual. They consider it to be very well written and have accepted this text.

Administrative Items:

- Payment Recommendation for Zieglerville Road Repairs –
A motion to approve payment in the amount of \$97,382.86 for Zieglerville Road repairs was made by Mr. Szczesny. Second Motion – Mr. Schmitt Motion Unanimously Approved.
- Zachairas Escrow release -
A motion to approve release of escrow in the amount of \$2,169.50 was made by Mr. Schmitt. Second Motion – Mr. Szczesny Motion Unanimously Approved.
- Zacharias request for waivers from 145.27 and 145.59 –
The waivers requested are for clear sight triangles and a maintenance bond. A motion to approve waivers from 145.27 and 145.59 was made by Mr. Schmitt. Second Motion – Mr. Szczesny Motion Unanimously Approved.
- Montgomery County Consortium of Communities –
A letter was received requesting the township to join this committee. The Supervisors will review. No action taken this evening.
- L.F. Fire Company –
A building permit was submitted for a small pole barn to be placed near the training tower. They are requesting a waiver of land development and a waiver or reduction of permit fees.

A motion to approve removing the land development requirements for the new storage building was made by Mr. Schmitt. Second Motion – Mr. Szczesny Motion Unanimously Approved.

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A motion to approve a reduction of permit fees to \$200.00 was made by Mr. Schmitt.

Second Motion – Mr. Szczesny
Motion Unanimously Approved.

- Energy Efficiency review – Ms. Twardowski advised of information she received. It was decided this proposal will not be pursued.
- Natural Hazard – Ms. Twardowski requested supervisors review this information and make a decision as she must respond to county.

There was no further business brought before the board this evening and the meeting was adjourned followed by an Executive Session on police items.

Respectfully Submitted,
Fern L. Maiello