

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: ***Tuesday, August 2, 2022 ***
7:00 P.M.

LOCATION: Perkiomen Township Administration Building

PUBLIC HEARING: 7:00 P.M. – ORDINANCE NO. 240 – AMENDING CERTAIN SECTIONS OF THE TELECOMMUNICATION SECTION OF THE ZONING ORDINANCE GOVERNING THE RIGHTS-OF-WAY After the public hearing the Board will consider Ordinance No. 240 for adoption.

- 1.) PLEDGE OF ALLEGIANCE
- 2.) CALL TO ORDER (CHAIRMAN OF BOARD)

<u>PUBLIC COMMENT:</u> The Board of Supervisors will hold a comment period before taking "official action" on any item before them.

- **3.**) **CONSENT AGENDA**: Consideration to approve the Consent Agenda which includes the Meeting Minutes; accept all reports listed below; and approve payment of the bill list and Treasurer's Report:
 - a) Minutes: July 5, 2022
 - b) Monthly Reports:
 - □ PA State Police Report: June 2022
 - □ Ambulance Reports
 - Perkiomen Township Fire Company & Fire Marshall Reports
 - c) Financial Matters:
 - □ Authorize/Ratification for payment of bills for July in the amount of \$448,221.59.
 - □ Treasurer's Report to be placed on file for audit
- 4.) PUBLIC COMMENTS:
- 5.) OLD/NEW BUSINESS:
 - Research. This bike ride is scheduled for September 24, 2022. Certain roads in Perkiomen Township are used as a part of this bike ride. For discussion and consideration at this meeting is approval by the Township to allow the Friedreich Ataxia Research Alliance to use certain roads in Perkiomen Township for this bike ride and the issuance of the Special Events Permit.
- 6.) SOLICITOR'S REPORT: Kenneth Picardi
 - Appraisals: Update to the appraisals being completed for the Township.
 - □ **Duck Inn:** Discussion regarding the installation of a mid-block crosswalk issue.



7.) ROAD MASTERS REPORT: Shawn Motsavage

Snow & Ice Bids: Authorization to advertise for the Snow & Ice Removal Bids for 2022/20223 Snow Season.

8.) CODE ENFORCEMENT REPORT: John T. Moran Jr.

- □ Residential Closing of a Public Road; Review draft Policy that would cover the request of a resident to close a portion of a Township Road for a private event such as a block party.
- □ Fire Investigation Training: John Moran is requesting permission to attend a three-day conference offered by the PA Association of Arson Investigators for Fire Investigation Training.

9.) PLANNING COMMISSION REPORT: July 19, 2022

□ Small Wireless Facilities Deployment Act: As part of the Small Wireless Facilities Ordinance - Small Wireless Facility Design Manual. As part of the Ordinance, there is language on the application of a Design Manual when installing these facilities in the Right-of-Way. This manual is before the Planning Commission for review.

10.) PARK AND RECREATION REPORT:

11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY

12.) ENGINEER'S REPORT: SSM

- <u>2022 Bridge Maintenance Project</u>: Discussion and Consideration approval of the Contract Agreement between Perkiomen Township and CMR Construction, Inc. for the Cranberry Boulevard and Godshall Road Stream Restoration and Bridges Repairs Project.
- Roads: Update to the 2022 Road Project. Discuss and Consider Approval of Payment Application No. 1
- □ <u>Bridge Street Stream Restoration</u>: Discussion and Consideration approval of the Contract Agreement between Perkiomen Township and Flyway Excavating, Inc.
- □ **817 Limerick Road Subdivision**: Close escrow account and release the remaining monies now that the Montgomery County Conservation District has closed this project.
- □ **Update**: Regarding recent stormwater issues.
- Municipal Building Upgrades Project: Update to the progress being made on the construction of this project. Discussion will include, but are not limited to, the following: (1) Discuss and consider Application for Payment No. 3 and Application for Payment No. 4 for Uhrig Construction Inc for General Contract; (2) Discuss and consider Application for Payment No. 1 for MJF Electrical Contracting for the Electrical Contract; and (3) Update to the Salt Bin Assessment.



13.) MANAGER'S REPORT: Cecile M. Daniel

- □ Budgetary Expenditure Considerations: Including the following Issues: (1) Discussion on permitting expenditures under the Open Space Fund. (2) Insurance. (3) Personnel.
- Spring Hill Realty, INC: Update to discussion that occurred at the December Meeting regarding the application received from Spring Hill Realty for the rezoning and a zoning text amendment for property located on Harrison Avenue behind the Landis Shopping Center.
- □ Correspondence

14.) SUPERVISORS COMMENTS

