

## AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: \*\*\*Wednesday, November 3, 2021 \*\*\*
7:00 P.M.

**LOCATION:** Perkiomen Township Administration Building

1.) PLEDGE OF ALLEGIANCE

2.) CALL TO ORDER (CHAIRMAN OF BOARD)

**PUBLIC COMMENT:** 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: October 5, 2021
  - b) Monthly Reports:
    - PA State Police Report
    - Ambulance Reports
    - Perkiomen Township Fire Company & Fire Marshall Reports
  - c) Financial Matters:
    - Authorize/Ratification for payment of bills for October in the amount of \$189,937.99.
    - Treasurer's Report to be placed on file for audit.

Minutes of September 7, 2021: Consideration to approve the revised September 7, 2021 meeting minutes with a correction that should have been made at the October 5, 2021 meeting.

## 4.) PUBLIC COMMENTS

## 5.) OLD/NEW BUSINESS:

- Spring Hill Realty, INC: An application has been received from Spring Hill Realty requesting a public hearing be set for the rezoning and a zoning text amendment for their property located on Harrison Avenue behind the Landis Shopping Center. This public hearing would be on a zoning text amendment and a zoning map change to consider rezoning this property from LI Light Industrial to ER-Elderly Residential.
- 6.) SOLICITOR'S REPORT: Kenneth Picardi
  - West Birchwood HOA: Consideration to approve the documents with the West Birchwood Homeowners Association. These documents pertain to Perkiomen Township's proposed MS4 Pollution Reduction Plan.



- 7.) ROAD MASTERS REPORT: Shawn Motsavage: Reports
- 8.) CODE ENFORCEMENT REPORT: John T. Moran Jr.: Reports
  - <u>Municipal Building Upgrades</u>: Report from Jeffrey Thoms on status of upgrades to Administration and Maintenance Buildings.
- 9.) PLANNING COMMISSION REPORT: There was no Planning Commission Meeting held in October.
- **10.) PARK AND RECREATION REPORT:** <u>Huber/Highland Master Plan</u>: Consider proposal from Simone Collins to prepare a Master Plan for the Huber/Highland Properties.
- 11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:
- 12.) ENGINEER'S REPORT: SSM
- 13.) MANAGER'S REPORT: Cecile M. Daniel
  - <u>2022 Perkiomen Township Budget:</u> Authorize advertisement of the proposed 2022 Perkiomen Township Budget.
  - <u>2021 Perkiomen Township</u> Audit: Consider the proposal from Barsz Gowie Amon & Fultz to complete the 2021 Perkiomen Township Audit and authorize the advertisement of the Board's intent to use this firm to complete this audit at the January 2022 Reorganization Meeting.
  - <u>Lower Frederick Township Comprehensive Plan</u>: Under the Pennsylvania Municipal Planning Code, contiguous municipalities to Lower Frederick Township has forty-five days to comment on their Comprehensive Plan. As a contiguous municipality does the Board have any comments to this plan.
  - Correspondence
- 14.) SUPERVISORS COMMENTS

