



**AGENDA
BOARD OF SUPERVISORS
FIRST TUESDAY OF EACH MONTH**

DATE: *Tuesday, February 2, 2021*****
7:00 P.M.

LOCATION: Perkiomen Township
Via Zoom

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: January 4, 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 January in the amount of \$248,625.62.
- Treasurer's Report to be placed on file for audit

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **RESOLUTION 2021 – 11:** Appointment of Zoning Hearing Board Members by Resolution as set forth under the PA Municipal Planning Code.
- **PERKIOMEN VALLEY REGIONAL DUTY CREW:** John Barnshaw will be in attendance to discuss the concept of this Regional Duty Crew to the Board of Supervisors. As part of this discussion is Resolution 2021-12.
- **TAX COLLECTOR:**
 - **TAX COLLECTOR:** Appointment of new Tax Collector to replace the resignation of Dawn Johnston.



- **TAX COLLECTOR COMPENSATION:** Discuss request to consider raising the Tax Collector's Compensation. Under the PA Local Tax Collection Law, the governing body must decide by February 15th of the municipal election, if the compensation of the Tax Collector is to be changed.
- **Perkiomen Township Fire Company:** Approval of the 2021 Event Calendar for the Perkiomen Township Fire Company.
- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held April 18 - 21 2021 in Hershey, PA.

6.) SOLICITOR'S REPORT: Kenneth Picardi

7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Equipment** – Authorize sale of 2009 GMC Truck.

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

9.) PLANNING COMMISSION REPORT: January 19, 2021.

10.) PARK AND RECREATION REPORT: January 14, 2021.

- Kevin Motsavage will review with the Board the topics that took place at the meeting on January 14, 2021. Specifically, the 2021 Perkiomen Township Community Day and discussion and consideration authorizing the Purchase Orders for the installation of a Township Playground to replace the one located at the Township Building.

11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

12.) ENGINEER'S REPORT: SSM

- **Schoolhouse Run Bridge & Channel Work:** Award the contract for the Schoolhouse Run Stream Channel Project.
- **2021 Road Project:** Authorize Advertisement of the 2021 Road Project.
- **391 Wartman Road:** Release of escrow and close out of the project.

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

- ☐ **Correspondence**

14.) SUPERVISORS COMMENTS