



6:30 PM - ARTISAN – Conditional Use Application: The Board to render its decision on the Artisan Conditional Use Application.

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

DATE: *Wednesday, November 6, 2024***
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 1, 2024

b) Monthly Reports:

- PA State Police Report: September & October
- Ambulance Reports
- Perkiomen Township Fire Company & Fire Marshall Reports

c) Financial Matters:

- Authorize/Ratification for payment of bills for October in the amount of \$1,172,236.28.
- Treasurer’s Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

6.) SOLICITOR’S REPORT: Kenneth Picardi

- **License Agreement:** The License Agreement for 17 Wartman Road to cut/mow a certain portion of the property owned by the Township located at 19 Wartman Road.

7.) ROAD MASTERS REPORT: Shawn Motsavage

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



9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC):

10.) PLANNING COMMISSION REPORT: October 15, 2024.

11.) PARK AND RECREATION REPORT: Kevin Motsavage

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

13.) ENGINEER'S REPORT: SSM

- **Lodal Creek Park:** Before the Board for consideration is Application for Payment No. 2 for stormwater improvements in Lodal Creek Park. Payment Application No. 2 is the Final Payment to the contractor for this project.
- **Hazard Mitigation/Demolition Projects:**
 - 10 Skippack Pike: Update to the removal of Bamboo which is spreading across this property.
 - 1, 2, & 3 Haldeman Road, 10 Skippack Pike, & 19 Wartman Road: Update to Licensing Agreement regarding 19 Wartman Road.
- **Hazard Mitigation Grant:** Consideration by the Board to (1) Accept the demolition contract for the demolition of the structure located at 574 Gravel Pike and (2) The approval of the quote to complete the soil borings for this project.
- **Salt Shed Addition:** Before the Township for consideration and approval of Change Order No. 1 to the contractor #1 for the Salt Shed Addition Project. Before the Township for consideration and approval is Payment Application No. 1. to the contractor #2 for Salt Shed Addition Project.

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

- **2025 Perkiomen Township Budget:** Discuss the proposed 2025 Perkiomen Township Budget and authorize the advertisement of its adoption at the December Monthly Meeting.
- **Signal Service Contract:** Renewal of 2-year contract on the Maintenance of the traffic signals, blinking flashing light and school lights.
- **Planning Commission:** Accept the resignation of two members from the Perkiomen Township Planning Commission.
- **Supervisor's Compensation:** Act 94 changes the allowable compensation caps for Township Supervisors. Changes to this compensation must be adopted by Ordinance and will apply at the beginning of the next term for elected Supervisors.
- **Upper Providence Township:** Upper Providence has submitted to Perkiomen Township a draft Comprehensive Plan Update. As a neighboring municipality and in accordance with Municipalities Planning Code (MPC)§ 301.(c) and § 302.(a) Upper Providence Township distributed this draft for Perkiomen Township's review and comment.
- **Correspondence**

15.) SUPERVISORS COMMENTS

