



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

DATE: *Tuesday December 3, 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) Draft Minutes: November 6, 2024

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 November in the amount of \$140,110.21.
- Treasurer’s Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

6.) SOLICITOR’S REPORT: Kenneth Picardi

- **Ground Lease:** Review the proposed Ground Lease between Perkiomen Township and Ryan Lehman. This lease covers approximately three acres of property the Township owns at 182 Trappe Road. Upon this review, discuss authorizing the Solicitor to send the document to Mr. Lehman for his review and comment.
- **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: November 19, 2024.

11.) PARK AND RECREATION REPORT: Kevin Motsavage

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

13.) ENGINEER'S REPORT: SSM

- **2025 Road Project**: For consideration – authorize to release for the bidding of the 2025 Road Project in February 2025.
- **Traffic Signal Pavement Modifications**: PA Department of Transportation has approved changes to be made to the redesign of the pavement markings at the intersection of Township Line Road and Meyers Road. For consideration – authorize obtaining quotes to install the relocated pavement markings.

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

- **2025 Perkiomen Township Budget**: Consider adoption of the proposed 2025 Perkiomen Township Budget. Consider adoption of Resolution 2024 – 19: Set Taxing Levy for Perkiomen Township for the year 2025. Consider adoption of Resolution 2024 – 20: Adoption of the 2025 Perkiomen Township Budget.
- **2025 Meeting Schedule**: Authorize the advertisement of the 2025 Meeting Schedule for Perkiomen Township.
- **Planning Commission**: For consideration the appointment of an Applicant to be a member of the Perkiomen Township Planning Commission.
- **Intermunicipal Agreement**: Perkiomen Township Municipal Authority has approved an Intermunicipal Agreement with Upper Providence Township regarding the cross connection of public sewer for properties located between the two municipalities. This Intermunicipal Agreement is before the Board for consideration.
- **Correspondence**

15.) SUPERVISORS' COMMENTS