



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

DATE: *Tuesday, March 7, 2023 *****
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: February 7, 2023.

b) Monthly Reports:

- PA State Police Report: January 2023 & February 2023
- Ambulance Reports
- Perkiomen Township Fire Company & Fire Marshall Reports

c) Financial Matters:

- Authorize/Ratification for payment of bills for February in the amount of \$79,009.47.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held April 23 - 26 2023 in Hershey, PA.

6.) SOLICITOR'S REPORT: Kenneth Picardi

- **Smith Road Project:** Update to Subject Between Perkiomen Township and Lower Frederick Township.

7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Material & Supply Bid:** Authorization to advertise the 2022 Material & Supply Contracts for the Township.



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

- **Zoning Hearing Board Applications:** (1) 722 Limerick Road: Seeking a Side Yard Variance and a special exception for a proposed detached garage and (2) 800 Arbor Lane: Seeking a Front Yard Variance since this is a corner lot for the installation of an in-ground pool.

9.) PLANNING COMMISSION REPORT: January 17, 2023

- **Springhill Realty, INC:** Discussed the Zoning Text Amendment for the property located behind the Landis Shopping Center (841 Gravel Pike). This property is located on Harrison Avenue.

10.) PARK AND RECREATION REPORT: Kevin Motsavage

11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

12.) ENGINEER'S REPORT: SSM

- **2023 Road Project:** Consider award of the 2023 Road Project and authorization of the Chairman to sign Construction Agreement.
- **Perkiomen Greene:** Discuss and consider authorizing the bidding of the replacement of the asphalt trail that the Township owns in the Perkiomen Greene Development.
- **Municipal Building Upgrades Project:** Consider approval of Payment Application No. 9 for Uhrig Construction on the Building Upgrade Project. Update on the progress being made for the construction of this project. Discussion will include, but is not limited to, the following: Scanning and the designing of the reinforcement of the Salt Bin.

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

- **Emergency Operation Plan (EOP):** William Patterson, Perkiomen Township Emergency Management Coordinator, has been working on the update to the Township's EOP. Notified was sent to the Township that this update needs to be approved by the Board. Before the Board for discussion and consideration is this update. If found acceptable, the Board of Supervisors will need to adopt Resolution 2023-11. This Resolution is the Promulgation that adopts this updated EOP.
- **Hurricane Ida:** Due to damages caused by Hurricane Ida, Perkiomen Township applied for two Federal Programs.
 - **Hazardous Mitigation Program.** Under this program, the Township is working on purchasing certain properties as reviewed by FEMA and PA Emergency Management Agency (PEMA). PEMA has submitted to the Township an agreement covering the activities for the acquisition and demolition of the structures and clean-up of these properties under this program. Before the Board is the consideration and approval of the Hazardous Mitigation Agreement between the Commonwealth of PA, PA Emergency Management Agency and Perkiomen Township and authorize William Patterson to execute this agreement as the Township's Designated Agent.

- Public Assistance Program. For the Township, this program covers damage caused to certain public facilities. Under this program, the Township has submitted requests for federal assistance to make repairs to the Cranberry Boulevard Bridge, the Godshall Road Bridge, and a section of the sewer main that crosses Lodal Creek. As part of this program, the Township will need to designate an agent that will be responsible for executing any forms and documents on behalf of Perkiomen Township. Before the Board for consideration and approval is the Public Assistance Grant Program Agreement between the Commonwealth of PA, PA Emergency Management Agency, and Perkiomen Township, approve Resolution 2023-12 establishing William Patterson (Township Emergency Management Coordinator) as the Township's Designated Agent and authorize William Patterson to execute this agreement as the Township's Designated Agent.
- Highland-Huber Park Phase 1: As authorized at the February meeting, Simone Collins is preparing a grant application to the PA Department of Conservation & Natural Resources (DCNR). This grant is to install the Phase 1 Improvements in the Highland - Huber Park. The DCNR Application process requires the application to be approved by Resolution. Before the Board is Resolution 2023-13 which is a grant Resolution Page for the Highland – Huber Phase 1 Improvements DCNR Grant Application.
- Correspondence

14.) SUPERVISORS COMMENTS