



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

DATE: *Tuesday, August 1, 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: July 5, 2023.

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 July in the amount of \$162,285.23.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS:

5.) OLD/NEW BUSINESS:

6.) SOLICITOR'S REPORT: Richard Almquist

- **Scott Cook:** In 2022, Mr. Cook filed an appeal with Montgomery County Board of Assessment on the assessment set for the property located at 24 Rahns Road. Montgomery County Board of Assessment has prepared a stipulation on this appeal which needs to be signed by the Township. For consideration is the authorization by the Board allowing the Township Solicitor to sign this stipulation on behalf of Perkiomen Township.
- **Hazard Mitigation:** Before the Board is a proposal from Criterion to complete an Asbestos Survey. This proposal is a part of the Hazard Mitigation Grant for those structures located on properties the Township is in the process of purchasing and removing. This proposal is to investigate which buildings could contain asbestos.

7.) ROAD MASTERS REPORT: Shawn Motsavage



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

9.) **PLANNING COMMISSION REPORT:** July 18, 2023 – There was no meeting in July.

10.) **PARK AND RECREATION REPORT:** Kevin Motsavage

11.) **LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:**

12.) **ENGINEER'S REPORT:** SSM

- **Bridge Street & Route 29 Traffic Signal:** Marino Corporation has submitted a partial Payment Application No. 3 for the installation of a traffic signal at this location. This Application is before the Township for approval of this payment.
- **2023 Road Project:** Update to the work being completed for the 2023 Road Project. Consider Approval of Application for Payment No. 1 and Change Order No. 1.
- **2024 Road Project:** Discuss the scope of the 2024 Road Project and Microsurfacing as a tool in Road Maintenance Planning.
- **Municipal Building Upgrades Project:** Consideration for approval – Hirschberg Mechanical Application for Payment No. 2. Update on the progress being made for the construction of this project. Discussion will include, but is not limited to, the following: construction/expansion of the south salt shed structure.

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

- **Workman's Compensation:** AmTrust North America provides Workman's Compensation coverage for the Township and Fire Company. As part of this policy, AmTrust reviewed the Township's existing doctor's panel. There were some changes made to this panel. The Board should review and approve the updated doctor's panel for Workman's Compensation.
- **Traffic Calming Discussion:** Residents on the Perkiomen Township side of Betcher Road requested consideration be given to having a Traffic Calming Study completed on Betcher Road.
- **14 Wartman Road:** A Stormwater O&M and Project Improvements Agreement and A Conservation Easement and Declaration of Restriction and Covenants Agreement were conditions of approval for the Minor Subdivision Plan for 14 Wartman Road. These two agreements are before the Board for review and consideration of approval.
- **Correspondence**

14.) **SUPERVISORS COMMENTS**