



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

DATE: *Tuesday, October 3, 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: Draft September 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 September in the amount of \$402,314.54.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS:

5.) OLD/NEW BUSINESS:

- **Environmental Advisory Council:** Members of the EAC will be at the meeting to discuss with the Board projects they are looking to work on.
- **Perkiomen Valley Library:** Aileen Johnson, Branch Library Manager, of the Perkiomen Valley Library will be at the meeting to update and discuss with the Board the level of service and associated costs to provide said services to residents of Perkiomen Township.

6.) SOLICITOR'S REPORT: Kenneth Picardi

- **Fireworks:** In 2022 the Pennsylvania Legislature adopted Act 74. This act amended the existing Fireworks Law. Before the Board is Ordinance No. 242 – An Ordinance regulating the use of display and consumer fireworks and providing permits in certain cases.



7.) ROAD MASTERS REPORT: Shawn Motsavage

- Consideration to Award Snow and Ice Bids for 2023/2024.

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

9.) PLANNING COMMISSION REPORT: September 19, 2023 – There was no meeting in September.

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 final Payment Application No. 6 for the installation of a traffic signal at this location. This Application is before the Township for approval. Consider approval of Change Order No.2 received from the contractor on this project.
- **Perkiomen Creek Tributary Floodplain Restoration (PRP):** Update to the work being completed for the Perkiomen Creek Tributary Floodplain Restoration Project. Consider Approval of Application for Payment No. 4.
- **2023 Road Project:** Innovative Construction Services has submitted Final Payment Application No. 2. This Application is before the Township for approval.
- **2024 Road Project:** Review and consider for approval the Confirmation of Services for the scope of the 2024 Road Project.

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

- **CFA Statewide Local Share Assessment Grant:** Applications for this grant are now open. Under this Grant, the Township is applying for: (1) new radio equipment for the Township's Road Crew, Fire Marshall, and Emergency Management; and (2) a new leaf vacuum and two boxes for the Township's to assist in the Township's Leaf Collection Program. Before the Board is Resolution 2023-18 which authorizes this request and submission of said application to the Department of Community & Economic Development (DCED).
- **Planning Assistance Contract:** Discussion and consideration of a new three-year contract (January 1, 2024 – December 31, 2026) with the Montgomery County Planning Commission to provide planning assistance to Perkiomen Township.
- **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.

- **2023 Perkiomen Township Audit Proposal**: Consider the proposal from Barsz Gowie Amon & Fultz to complete the 2023 Perkiomen Township and Perkiomen Township Fire Company Audit and authorize the advertisement of the Board's intent to use this firm to complete this audit at the January 2024 Reorganization Meeting.
- **Montgomery County Association of Township Officials (MCATO)**: Authorize attendance of those officials that may attend the Fall Meeting of the Montgomery County Association of Township Officials.
- **Correspondence**

14.) SUPERVISORS COMMENTS

