



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

DATE: *Tuesday, February 4, 2025 *****
7:00 P.M.

LOCATION: Perkiomen Township
Administration Building

SUPERVISOR APPOINTMENT: Formally accept the resignation of Gary Filzen and Discussion and consideration filling the vacancy on the Board of Supervisors.

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: January 6, 2025

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 January in the amount of \$379,657.30.
Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **Artisan:** Discussion regarding the question on changing the municipal boundary line between Perkiomen Township and Lower Frederick Township.
- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held May 4 – 7 2025 in Hershey, PA.
- **Perkiomen Township Fire Company:** Approval of the Fire Company's 2025 Events.



6.) SOLICITOR'S REPORT: Kenneth Picardi:

- **Supervisors Compensation:** Discuss and consider the adoption of Ordinance No. 244 – Increasing the rate of the annual compensation to the Township Supervisors.
- **Ground Lease** – Discuss and consider approving the proposed Ground Lease between Perkiomen Township and Ryan Lehman for a section of the property located at 182 Trappe Road.

7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Material & Supply Bids:** Authorization to Advertise for the Material & Supply Bid for 2025.

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

- **Request for Fire Police Assistance:** Request that the Board authorize a letter be sent to Skippack Township asking for assistance of their Fire Police in the upcoming 4th annual 5k Run/Walk on Saturday, April 26, 2025.

9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC): Tree Vitalization Grant Program – Discuss and consider applying for two grants for the Lodal Creek Park and the stormwater basin located on Hamilton Road in the Perkiomen Greene Development.

10.) PLANNING COMMISSION REPORT: January 21, 2025

11.) PARK AND RECREATION REPORT: Kevin Motsavage

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

13.) ENGINEER'S REPORT: SSM

- **226 Cemetery Road:** Discuss and review the Township's Standard Operation & Maintenance and Project Improvements Agreement for 226 Cemetery Road.

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

- **Public Hearing:** A Rezoning Application was filed with Perkiomen Township for the rezoning of 25.86 Acres of property located along Harrison Avenue. This property is owned by Spring Hill Realty. The request of the applicant is to consider rezoning the property to Elderly Residential 2 District. As part of the application, a public hearing is required to be held before the Board of Supervisors. The Board will have to set a date for this public hearing.
- **Pretreatment Ordinance:** Sewer Use Ordinance: The USEPA required that the Lower Perkiomen Valley Regional Sewer Authority (LPVRSA) adopt new uniform requirements for direct and indirect contributors to the Oaks Wastewater Treatment Plant. Enforcement of these requirements is handled by adoption of an Ordinance and an agreement between Perkiomen Township and the Lower Perkiomen Valley Regional Sewer Authority. There is an existing Ordinance, Ordinance No. 204, that governs these requirements. USEPA required that the LPVRSA update these



requirements. This was completed. Discuss and consider the adoption of Ordinance No. 245, a new Ordinance that will adopt the new uniform requirements and repeals Ordinance No. 204. These requirements deal with certain Industrial Users.

- **Highland/Huber Park**: Discuss the proposal from Simone Collins to prepare the grant application for a MONTCO 2040 Implementation Grant. This application will be for the Highland/Huber Park.
- **Correspondence**

14.) SUPERVISORS COMMENTS

