



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

DATE: *Tuesday, January 2, 2024 ***
7:00 P.M.**

**LOCATION: Perkiomen Township
Administration Building**

REORGANIZATION MEETING: Appoint: Chairperson, Vice-Chairperson, Reappointments, and Committee Appointments.

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: December 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 December in the amount of \$162,926.69.
Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **Resolution 2024-1:** Depositories 2024
- **Resolution 2024-2:** Professional Consultant Fees
- **Resolution 2024-3:** Audit 2023
- **Resolution 2024-4:** Recognition of Perkiomen Township Fire Company to provide Fire Services to the residents of Perkiomen Township.



- **Resolution 2024-5:** Recognition of Freedom Valley Medical Rescue and Plymouth Community Ambulance to provide Emergency Services to residents of Perkiomen Township.
- **Resolution 2024-6:** 2024 Fee Schedule
- **Resolution 2024-7:** Appointment of John Moran Jr. as Township Building Code Official & Barry Isett & Associates, Inc. as the third-party inspection agency.
- **Resolution 2024-8:** Bituminous Price Adjustment for Township Road Projects.
- **Resolution 2024-9:** Appointment of Certain Individuals to Open and Read Public Bids.
- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held April 14 - 17 2023 in Hershey, PA.
- **Perkiomen Township Fire Company:** Approval of the Fire Company's 2024 Events.

6.) SOLICITOR'S REPORT: Kenneth Picardi

7.) ROAD MASTERS REPORT: Shawn Motsavage

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

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

10.) PARK AND RECREATION REPORT: Kevin Motsavage

11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

12.) ENGINEER'S REPORT: SSM

- **Perkiomen Creek Tributary Floodplain Restoration Project:** The contractor has submitted for the Township's consideration, Payment Application No. 5 which will be the Final Payment for this project.

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

- **Correspondence**

14.) SUPERVISORS COMMENTS