

## AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: \*\*\*Tuesday, December 5, 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 November 8, 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 November in the amount of \$221,297.40.
    - Treasurer's Report to be placed on file for audit.
- 4.) PUBLIC COMMENTS:
- 5.) OLD/NEW BUSINESS:
- 6.) SOLICITOR'S REPORT: Kenneth Picardi
- 7.) ROAD MASTERS REPORT: Shawn Motsavage
- **8.) CODE ENFORCEMENT REPORT:** John T. Moran Jr.
- 9.) PLANNING COMMISSION REPORT: November 21, 2023 There was no meeting in November.
- 10.) PARK AND RECREATION REPORT: Kevin Motsavage
- 11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:



## 12.) ENGINEER'S REPORT: SSM

 Municipal Building Upgrades Project: Discussion will include, but is not limited to, the following: construction/expansion of the south salt shed structure. Authorization to advertise the bidding of the addition to the South Salt Shed.

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

- <u>2024 Perkiomen Township Budget</u>: Consider adoption of Resolution 2023-19 set Taxing Levy for Perkiomen Township for the year 2024. Consider adoption of Resolution 2023-20 to adopt the Perkiomen Township 2024 Budget.
- <u>2024 Meeting Schedule</u>: Authorize advertisement of the 2024 Meeting Schedule for Perkiomen Township.
- <u>Recycling Data Collection Agreement</u> Consider approval of the agreement with Hough Associates to collect the 2023, 2024, & 2025 Residential and Commercial Recycling Data and Prepare the PA DEP 904 Recycling Grant Application.
- Correspondence

## 14.) SUPERVISORS COMMENTS

