

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

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

LOCATION: Perkiomen Township
Administration Building

- 1.) PLEDGE OF ALLEGIANCE
- 2.) CALL TO ORDER (CHAIRMAN OF BOARD)

<u>PUBLIC COMMENT:</u> 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) Draft meeting Minutes: February 4, 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 February in the amount of \$138,312.49.
 Treasurer's Report to be placed on file for audit.
- 4.) PUBLIC COMMENTS
- 5.) OLD/NEW BUSINESS:
 - <u>Artisan</u>: (1) Discuss Artisan Land Company's Preliminary Plan Application for the Landis Tract and
 (2) Discussion regarding the question on changing the municipal boundary line between Perkiomen Township and Lower Frederick Township.
 - <u>PSATS Convention</u>: Select and authorize delegates to the PSATS Convention. This convention will be held May 4 7 2025 in Hershey, PA.
- 6.) SOLICITOR'S REPORT: Kenneth Picardi:
- 7.) ROAD MASTERS REPORT: Shawn Motsavage
 - Material & Supply Bids: Award the Material & Supply Bid for 2025/2026.



- <u>182 Trappe Road</u>: Update to possible demolish of the structure on 182 Trappe Road.
- <u>Purchase of Truck</u>: Update to purchase of new truck.
- 8.) CODE ENFORCEMENT REPORT: John T. Moran Jr.
 - **Zoning Hearing Board Applications**: Review the two Zoning Hearing Board Applications: (1) No. 25-1 435 Tudor Road and (2) No. 25-2 1 Bonnie Lane.
- **9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC)**: Discuss and consider the appointment of Steve Survey to fill the vacancy on the EAC.
- 10.) PLANNING COMMISSION REPORT: February 18, 2025
- 11.) PARK AND RECREATION REPORT: Kevin Motsavage
- 12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:
- 13.) ENGINEER'S REPORT: SSM
 - <u>2025 Road Project:</u> Discuss and review information received for the proposed 2025 Road Project. Consideration approving the bid to complete this project.
 - <u>Hazard Mitigation Grant</u> 574 Gravel Pike: Discuss and consider the approval of a change order to the contractor that is responsible for the demolition of 574 Gravel Pike.
- 14.) MANAGER'S REPORT: Cecile M. Daniel
 - <u>Highland/Huber Park</u>: Consideration to approve Resolution authorizing the submission of the grant application for a MONTCO 2040 Implementation Grant. This application will be for the Highland/Huber Park.
 - Correspondence
- 14.) SUPERVISORS COMMENTS

