



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

DATE: *Tuesday, March 5, 2024 *****
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: February 6, 2024

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 \$284,662.85.
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

- Material & Supply Bids: Award the Material & Supply Bids for 2024.
- Sale of Truck: Authorize sale of 2013 GMC 3500 Truck

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



9.) **ENVIRONMENTAL ADVISORY COUNCIL (EAC):** (1) The EAC would like to discuss with the Board participation in Bird Town. The purpose of Bird Town Pennsylvania is to build a network of people dedicated to the quality and quantity of bird-friendly habitat in Pennsylvania. Participation in the program requires adoption of a Resolution. Resolution 2024-12 is before the Board for discussion and consideration. (2) Changes in the EAC membership. Accept the resignation of a member of the EAC and consider an appointment of a member to the EAC.

10.) **PLANNING COMMISSION REPORT:** February 20, 2024.

11.) **PARK AND RECREATION REPORT:** Kevin Motsavage – Update the Board to Repairs to be made to the Pavilion.

12.) **LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:**

13.) **ENGINEER'S REPORT:** SSM

- **2024 Road Project:** Award the bid for the 2024 Perkiomen Township Road Project.
- **Lodal Creek Park - Stormwater Improvements:** Award the bid for the Stormwater Improvements to be made to the Lodal Creek Park.
- **Perkiomen Hazard Mitigation Project:** Award the bid for the building demolition, debris removal, site stabilization, and other related work located at 19 Wartman Road, 10 Skippack Pike, 1 Haldeman Road, 2 Haldeman Road, and 3 Haldeman Road, within Perkiomen Township. Also discuss the issues regarding the building demolition, debris removal, site stabilization, and other related work for 574 Gravel Pike.
- **401 Wartman Road:** Consideration and Approval of Escrow Release No. 1 for the required improvements being installed at 401 Wartman Road.
- **Stormwater Management Ordinance:** Discuss amending the 2022 Stormwater Management Ordinance as it relates to the Simplified Approach of Small Projects under the Ordinance.

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

- **Ambulance Service:** Notification was submitted to Skippack Emergency Medical Services, Freedom Valley Medical Rescue, and Montgomery County that Perkiomen Township is changing the coverage area of Freedom Valley Medical Rescue (FVMR) to Skippack Emergency Medical Services (SEMS) effective on April 1 2024. In anticipation of this change, Resolution 2024-11 is before the Board for discussion and consideration.
- **Highland-Huber Park Phase 1:** Simone Collins is preparing a grant application to the PA Department of Conservation & Natural Resources (DCNR). This grant is to install the Phase 1 Improvements in the Highland - Huber Park. The DCNR Application process requires the application to be approved by Resolution. Before the Board is Resolution 2024-13 which is a grant Resolution Page for the Highland – Huber Phase 1 Improvements DCNR Grant Application.
- **Correspondence**

14.) **SUPERVISORS COMMENTS**