

# AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: \*\*\*Tuesday, April 2, 2024 \*\*\*
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) Minutes: March 5, 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 March in the amount of \$128,641.80. Treasurer's Report to be placed on file for audit.
- 4.) PUBLIC COMMENTS
- 5.) OLD/NEW BUSINESS:
- <u>Perkiomen Valley Library</u>: Aileen Johnson, Branch Library Manager, of the Perkiomen Valley Library will be at the meeting to update and discuss with the Board the level of service and associated costs to provide said services to residents of Perkiomen Township.
- 6.) SOLICITOR'S REPORT: Kenneth Picardi
  - <u>182 Trappe Road</u>: Discuss and consider the following: Purchase of 182 Trappe Road and authorize the Chairman to sign the Purchase Agreement. Also, Discuss and consider authorization of a down payment for the purchase of 182 Trappe Road.
- 7.) ROAD MASTERS REPORT: Shawn Motsavage



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

## 9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC):

- The EAC would like to discuss with the Board the By-Laws they have developed on how the EAC will
  conduct business for this Organization.
- The Healthy Yard Program, the EAC would like to discuss creating a program called the Healthy Yard Program.
- Reminder of upcoming events and projects.

## **10.) PLANNING COMMISSION REPORT:** March 19, 2024.

### 11.) PARK AND RECREATION REPORT: Kevin Motsavage -

- Discussion regarding quotes received for the Board consideration and approval on the repair to the Township's Pavilion.
- Perkiomen Township Community Day: Authorize letters be sent to Collegeville Borough & Trappe Borough regarding assistance from their Fire Police.

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

## 13.) ENGINEER'S REPORT: SSM

- <u>Cranberry Boulevard</u>: Authorize advertisement of the repair of 2 existing curb ramps located along Cranberry Boulevard: Kagey Road & Cranberry Boulevard and Tudor Road & Cranberry Boulevard.
- <u>Municipal Building Upgrades/Salt Shed Addition:</u> Award the two bids and consider authorization the Chairman to sign the construction documents for Contract No. 1 General Construction for the Salt Shed Addition and Contract No. 2 Electrical Construction for the Salt Shed Addition.

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

- <u>Perkiomen Project</u>: The Perkiomen Mapping and Flood Reduction Planning Project (The Perkiomen Project) has begun. Notification was submitted to the Township regarding this project. This notification was a request that the Board of Supervisors submit the name of a representative from Perkiomen Township to sit on the Advisory Committee for this project.
- <u>Daily Bread Community Food Pantry Inc.</u>: The Daily Bread Community Food Panty Inc. is the equitable owner of 16 Iron Bridge Drive. This property is in the Iron Bridge Corporate Center. Under the Township's Zoning Ordinance, the Food Pantry will need to submit a Conditional Use Application. As part of this process, the Food Pantry would like the Township staff to review what is being proposed. The Food Pantry has submitted a contract for Professional Services for the review of this application. Approval of this contract is before the Board for consideration.
- Correspondence

#### 14.) SUPERVISORS COMMENTS

