

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE<u>: ***Tuesday, May 6, 2025 ***</u> <u>7:00 P.M.</u> 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) Draft meeting Minutes: April 1, 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 April in the amount of \$180,069.02. Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- Ordinance No. 246: Consideration to adoption of Ordinance No. 246 An Ordinance amending the Zoning Ordinance by the creation of a new Elderly Residential 2 (ER2) Zoning District and the rezoning of 22.3937 acers from its current LI-Light Industrial Zoning District and 3.4534 acres from its current CR-Commercial Retail Zoning District to the new ER-2 Zoning District.
- <u>Highland-Huber Park</u>: Scott Miller of SSM will be at this meeting to review and update the Board of Supervisors on the design /permitting of the Highland-Huber Park.

6.) SOLICITOR'S REPORT: Kenneth Picardi:

7.) ROAD MASTERS REPORT: Shawn Motsavage

- Pavement Marking: Discuss and consideration of the quote to install Pavement Marking Improvements at certain existing locations.
- 8.) CODE ENFORCEMENT REPORT: John T. Moran Jr.
- 9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC):
- 10.) PLANNING COMMISSION REPORT: April 15, 2025
- 11.) PARK AND RECREATION REPORT: Kevin Motsavage
- 12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

13.) ENGINEER'S REPORT: SSM

- <u>Hazard Mitigation</u> Grant 574 Gravel Pike: Update date and Discuss the Stabilization Plan with authorization to proceed with Phase 3 of the work on this project.
- <u>Pollution Reduction Plan (PRP)</u> Under this program, PA Department of Environmental Resources requires a five-year maintenance and monitoring program. To facilitation the work, SSM has submitted a Confirmation of Services to complete the 2025 Maintenance and Monitoring Program. Consideration of this Confirmation of Services is before the Board of Supervisors.
- <u>Highway Occupancy Permit (HOP)</u>: Discuss issuance of an HOP Agreement and Opening of Seitz Road for installation of waterline by Spring Hill Realty.

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

- <u>Perkiomen Valley High School Graduation</u>: Dean Miller of the Perkiomen Valley School District has requested Fire Police Services for the School District's High School Graduation. This graduation is set for Friday, June 6, 2025. This request includes Perkiomen Township and those municipalities that make up the PVSD. A request for Fire Police Services, outside of Perkiomen Township, must be approved by the Board with a letter authorized and signed by the Chairperson and forwarded to Lower Frederick Township, Skippack Township, Trappe Borough, and Collegeville Borough.
- Correspondence

15.) SUPERVISORS COMMENTS

