

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: ***Tuesday, June 3, 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: May 6, 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 May in the amount of \$290,892.22.
 Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- Historic Trappe: Eric Hundertmark, a Perkiomen Township Resident, requests an opportunity to
 discuss with the Board of Supervisors a contribution to the Historic Trappe Organization. This
 request is consideration in providing annual support to this Organization that has become a
 historical society for this area.
- <u>109 Adams Lane:</u> Request for consideration to the Board of Supervisors to permit the encroachment of the fence into the Township's Open Space/Stormwater Basin Area which is located behind this property.
- <u>Perkiomen Township Fire Company:</u> Presentation regarding future development of the Perkiomen Township Firehouse.



Phone: 610.489.4034 Fax: 610.489.4918

- 6.) SOLICITOR'S REPORT: Kenneth Picardi:
- 7.) ROAD MASTERS REPORT: Shawn Motsavage
- **8.) CODE ENFORCEMENT REPORT:** John T. Moran Jr.
- **9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC)**: (1) EAC presentation regarding their vision of the Highland-Huber Park and (2) Tree Preservation Ordinance
- 10.) PLANNING COMMISSION REPORT: May 20, 2025
- 11.) PARK AND RECREATION REPORT: Kevin Motsavage

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY/EMERGENCY MANAGEMENT:

 William Patterson - Updated Perkiomen Township Emergency Management Plan – Consideration to Adopt Resolution 2025-14 which is the adoption of this updated plan.

13.) ENGINEER'S REPORT: SSM

- Hazard Mitigation Grant 574 Gravel Pike: Update date for the Stabilization Plan for Phase 3
 and Phase 4 of the work on this project. This update includes discussion and consideration of
 Change Order No. 1 which covers issues related to the stabilization.
- <u>2025 Road Inspection/2026 Road Project</u> Confirm the roads and propose road work that is to be completed as part of the 2026 Road Project. Related to this work is a Confirmation of Services to begin the work on this project. This discussion includes authorization to send notices to residents regarding any driveway repairs that should be made prior to this road work being completed. Included in this discussion is consideration by the Board to waive the Driveway Permit Fees.
- 14.) MANAGER'S REPORT: Cecile M. Daniel
 - Correspondence
- 15.) SUPERVISORS COMMENTS

