



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

DATE: *Tuesday, July 2, 2024*****
7:00 P.M.

LOCATION: Perkiomen Township
Administration Building

PUBLIC HEARING: A public hearing to be held on Township's purchase of 182 Trappe Road. The money to purchase this property will come from the Township's Open Space Fund.

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.) 182 TRAPPE ROAD: Discussion and consideration to approving Resolution 2024-16 which is acquisition of 182 Trappe Road.

4.) 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: June 4, 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 June in the amount of \$265,150.68.
- Treasurer's Report to be placed on file for audit.

5.) PUBLIC COMMENTS

6.) OLD/NEW BUSINESS:

- **527 & 529 Colony Drive:** The property owners of these two properties submitted a Lot Line Adjustment/Minor Subdivision Plan to the Township. This plan was reviewed by the Planning Commission at their June Meeting. It was recommended that the proposed plan be approved with conditions and waivers. Resolution 2024-15 sets forth the approval of this plan with the recommendation of the Planning Commission and is before the Board for consideration.



- **Fox Heath Homeowner's Association**: Members of the Fox Heath Homeowner's Association Board will be at this meeting to discuss the installation of a sidewalk along the east side of Fox Heath Boulevard. As part of this discussion the HOA will include consideration to reducing the width of the Boulevard to allow for the installation of this new sidewalk.

7.) **SOLICITOR'S REPORT**: Kenneth Picardi – Daily Bread Community Food Pantry Conditional Use Application: Authorization to have the Chairman sign the Conditional Use Decision for the Food Pantry's application.

8.) **ROAD MASTERS REPORT**: Shawn Motsavage

9.) **CODE ENFORCEMENT REPORT**: John T. Moran Jr.

10.) **ENVIRONMENTAL ADVISORY COUNCIL (EAC)**:

- **Appointment to EAC**: The EAC is recommending the appointment of Christopher Uhland to fill the existing open position. This open term would run from July 2, 2024 to December 31, 2024.

11.) **PLANNING COMMISSION REPORT**: June 18, 2024.

12.) **PARK AND RECREATION REPORT**: Kevin Motsavage

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

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

- **Road Project 2024**: Update to the 2024 Road Project. While completing this project a semi-collapsed stormwater inlet was found. This required a Change Order to the contract to repair the stormwater inlet while the road project was underway. Before the Board is consideration to approve this Change Order.
- **Lodal Creek Park**: Due to unforeseen conflicts with the Stormwater Pipe Replacement Project, there were changes that needed to be made to this project. These changes resulted in a Change Order. The Board will consider the following: Approval of Change Order No. 1 and approval of Payment Application No. 1.
- **Pollution Reduction Project**: Update to project as it relates to one year warranty and the Performance and Payment Bond.
- **Stormwater Management Ordinance**: Authorize the advertisement of an amendment to the 2022 Stormwater Management Ordinance.

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

- **Correspondence**

16.) **SUPERVISORS COMMENTS**