

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: ***Tuesday, July 1, 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: June 6, 2025
 - b) Monthly Reports:
 - PA State Police Report: May 2025
 - Ambulance Reports
 - Perkiomen Township Fire Company & Fire Marshall Reports
 - c) Financial Matters:
 - Authorize/Ratification for payment of bills for June in the amount of \$182,345.25.
 Treasurer's Report to be placed on file for audit.
- 4.) PUBLIC COMMENTS
- **5.) OLD/NEW BUSINESS:** Stuart Morris Discuss an issue regarding damage to a sliding door window and the circumstances relate to this matter. Also, discussion and consideration of authorizing payment for said damage.
- **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):



- 10.) PLANNING COMMISSION REPORT: June 17, 2025 There was no meeting.
- **11.) PARK AND RECREATION REPORT:** Kevin Motsavage Mr. Motsavage would like to further discuss with the Board the idea of having the PA Live Steamers open one day for Township residents since the Township's Community Day was canceled due to the weather. Also consider authorizing a donation to the PA Live Steamers for scheduling this activity for Township residents.

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY

- 13.) ENGINEER'S REPORT: SSM
 - <u>Hazard Mitigation Grant</u> 574 Gravel Pike: Update date for the Stabilization Plan for Phase 3 and Phase 4 of the work on this project.
 - 2025 Road Inspection/2026 Road Project: Update to this project.
- 14.) MANAGER'S REPORT: Cecile M. Daniel
 - Montgomery County's Montco 2040 Implentation Grant Fund Program. Montgomery County approved Perkiomen Township's Application for funding for the Highland-Huber Park. As part of the approval in receiving these funds, Montgomery County requires the execution of a Funding Agreement between Perkiomen Township and Montgomery County. The agreement is before the Board of Supervisors for discussion and consideration for approval.
 - **Perkiomen Township Fire Company**: Resolution 2025-15 is before the Board for discussion and consideration to amend the 2025 Budget. The purpose of this Resolution is to provide funding for the engineering and designing of a new fire station per discussions with the Perkiomen Township Fire Company.
 - Correspondence
- 15.) SUPERVISORS COMMENTS

