



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

DATE: *Tuesday, August 5, 2025 *****
7:00 P.M.

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: July 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 July in the amount of \$115,479.41.
Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **Buchart Horn Architects:** Will be present discussing with the Board the Engineering, Design, and Construction of a new Perkiomen Township Fire Station. This will include discussion on such matters of cost to complete the designing and construction of this project and project agreement.

6.) SOLICITOR'S REPORT: Kenneth Picardi:

7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Titan Leaf Containers.** In 2024, the Board approved the purchase order for only a Titan Pro Plus Leaf Vacuum. The 2025 the Perkiomen Township Budget included the purchase of this equipment plus two titan leaf boxes. Before the Board is the purchase order for these two leaf boxes.



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

- **Fire Investigation Training:** John Moran is requesting permission to attend a three-day conference offered by the PA Association of Arson Investigators for Fire Investigation Training.
- **Mutal Aid Agreement:** Lower Salford Township is interested in entering into a Mutual Aid Agreement covering investigation into such matters of fire, explosions, and/or other emergencies. The agreement is before the Board for discussion and consideration to approve.

9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC):

10.) PLANNING COMMISSION REPORT: July 22, 2025

11.) PARK AND RECREATION REPORT:

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY

13.) ENGINEER'S REPORT: SSM

- **2025 Road Project:** The 2025 Road Project is complete. Before the Board for discussion and consideration is the following: (1) Resolution 2025-16 – Amending the 2025 Perkiomen Township Budget transferring funds from the General Fund Budget to the Capital Fund Budget to cover items related to Road Maintenance including payment of the balance of the 2025 Road Project to the contractor and a discussion regarding moving forward on a Bridge Guiderail Project; (2) Approval of Application No. 1 to the contractor for the road work completed for the 2025 Road Project; and (3) Change Order No. 1 – Road Work completed as part of the 2025 Road Project.
- **18 Wartman Road:** Consider approval of the Escrow Release for the work completed as part of the project located at 18 Wartman Road. This releases the funds back to the property owner.
- **Maple Avenue Stop/Sight District Analysis:** An update to the examination of the sight distance analysis for the intersection of Maple Avenue and Seitz Road.

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

- **Historic Trappe:** At the June meeting, members of the Historic Trappe Organization indicated that they are looking to have a regional initiative called "Perkiomen Valley 250" to provide information for tourists as they come into this area for the County's 250-year celebration. The matter for discussion at this meeting is allocated funds to provide financial support for this regional initiative.
- **Correspondence**

15.) SUPERVISORS COMMENTS