



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

DATE: *Tuesday, August 6, 2024 *****
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) Minutes: July 2, 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 July in the amount of \$173,673.37.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **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.

6.) SOLICITOR'S REPORT: Kenneth Picardi

- **Artisan Land Company:** Discussion and consideration of (1) acknowledge the extension of the deadline for the original Plan and (2) on scheduling a Public Hearing on the Conditional Use Application of the new Open Space Residential Overlay Plan filed by the Artisan Land Company on the Landis Tract located in Perkiomen Township.



7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Snow & Ice Removal Bids:** Authorization to bid out the Snow & Ice Removal Bids for the 2024/2025 Winter Season

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.
- **Zoning Hearing Board Application:** ZHB Application 24-1: 230 Cemetery Road – Property owner is seeking a Special Exception to construct a private garage that is 1,200 sq ft and variances to allow for the construction of an addition to the rear of the existing house.

9.) ENVIRONMENTAL ADVISORY COUNCIL (EAC):

10.) PLANNING COMMISSION REPORT: July 23, 2024.

11.) PARK AND RECREATION REPORT: Kevin Motsavage

12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

13.) ENGINEER'S REPORT: SSM

- **Road Project 2024:** Contractor submitted to the Township, Application for Payment No. 1 and Change Order No. 1. Both items are before the Board for consideration to approve.
- **Hazard Mitigation/Demolition Projects:**
 - **Payment Application:** Contractor submitted to the Township, Application for Payment No. 1. This application is before the Board for consideration to approve.
 - **19 Wartman Road:** Property Owner of 17 Wartman Road has expressed interest in mowing the grass on 19 Wartman Road property that is owned by the Township. This request would involve a License Agreement with the Township to permit this. Consideration to approve this request and Authorization to have the Township Solicitor prepare said Agreement is before the Board for consideration.
 - **10 Skippack Pike:** Bamboo is spreading across this property. Discuss removal of the Bamboo and installation of a Bamboo Rhizome Root Barrier to contain the Bamboo from spreading.
 - **1, 2, & 3 Haldeman Road:** A requirement of the Hazard Mitigation Project was the removal of the structures on these three properties. During this process it was determined that no formal driveway access was ever established that would allow access across property owner by Montgomery County. For discussion is authorizing the Township Engineer and Township Solicitor to coordinate with Montgomery County regarding their granting formal access to Perkiomen Township for access to these three properties.
- **Hazard Mitigation Grant:** Discuss project update and project costs for 574 Gravel Pike
- **Road Project 2025:** Discussion regarding the work to be considered as part of the 2025 Road Project.

- **Stormwater Management Ordinance:** Consideration to adopt Ordinance No. 243, the amendment to the 2022 Stormwater Management Ordinance.

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

- **Public Record Access Policy:** Based upon recent inquiries to the Office of Open Records (OOR), OOR has recommended that the Municipalities review their Public Record Access Policy as it relates to anonymous requests. Before the Board is a proposed change in the Township' policy regarding these types of requests.
- **Information Technology (IT)/Security Services:** Before the Board is a request to authorize the Township Manager to sign the proposal with the Logic Group that would provide managed services and support for the Township in areas of Software, IT Support, Networking, and Security Services. This company is a local company located in Collegeville, PA. The previous company that performed these services is no longer in business and needs to be replaced.
- **Correspondence**

15.) SUPERVISORS COMMENTS

