



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

DATE: *Tuesday, September 3, 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: August 6, 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 August in the amount of \$522,595.98.
- Treasurer’s Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

6.) SOLICITOR’S REPORT: Kenneth Picardi

- **Artisan Land Company:** Status update to the Conditional Use Application filed by the Artisan Land Company on the Landis Tract located in Perkiomen Township.

7.) ROAD MASTERS REPORT: Shawn Motsavage

- **Snow & Ice Removal Bids:** Award the Snow & Ice Removal Bids for the 2024/2025 Winter Season.

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



9.) **ENVIRONMENTAL ADVISORY COUNCIL (EAC):** Tree Vitalization Grant: The EAC would like to discuss with the Board the opportunity for the Township applying for a Tree Vitalization Grant. This Grant would cover the planting of trees in Lodal Creek Park.

10.) **PLANNING COMMISSION REPORT:** August 20, 2024.

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

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

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

- **Hazard Mitigation/Demolition Projects:**
 - 10 Skippack Pike: Update to obtain a cost estimate to remove Bamboo which is spreading across this property.
 - 1, 2, & 3 Haldeman Road: Discuss the Confirmation of Services that was prepared for a formal driveway access that would permit the crossing of property owned by Montgomery County for the three properties located on Haldeman Road. As part of the Confirmation of Services discussed the cost to pursue the consolidation of the three properties into one deed.
- **Hazard Mitigation Grant:** Discuss project update and project costs for 574 Gravel Pike and consider authorization to advertise for the bidding of this project.
- **Road Project 2025:** Consider the Confirmation of Services regarding the work to be considered as part of the 2025 Road Project.

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

- **Workman's Compensation:** AmTrust North America provides Workman's Compensation coverage for the Township and Fire Company. As part of this policy, AmTrust reviewed the Township's existing doctor's panel. There were some changes made to this panel. The Board should review and approve the updated doctor's panel for the Township's Workman's Compensation Policy.
- **Personnel Manual:** Consideration of adopting a few changes that have been made in an update to the Perkiomen Township Personnel Manual.
- **Correspondence**

15.) **SUPERVISORS COMMENTS**