



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

**DATE: \*\*\*Tuesday, January 3, 2023 \*\*\*  
7:00 P.M.**

**LOCATION: Perkiomen Township  
Administration Building**

**REORGANIZATION MEETING:** Appoint: Chairperson, Vice-Chairperson, Reappointments, Committee Appointments, and Consideration on filling the vacancy on the Board of Supervisors or Update to discussing the timing to do so.

**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: December 6, 2022
- b) Monthly Reports:
  - PA State Police Report: November 2022
  - Ambulance Reports
  - Perkiomen Township Fire Company & Fire Marshall Reports
- c) Financial Matters:
  - Authorize/Ratification for payment of bills for December in the amount of \$285,382.95
  - Treasurer's Report to be placed on file for audit.

**4.) PUBLIC COMMENTS**

**5.) OLD/NEW BUSINESS:**

- **Resolution 2023-1:** Depositories 2023
- **Resolution 2023-2:** Professional Consultant Fees
- **Resolution 2023-3:** Audit 2022
- **Resolution 2023-4:** Recognition of Perkiomen Township Fire Company to provide Fire Services to the residents of Perkiomen Township.



- **Resolution 2023-5:** Recognition of Freedom Valley Medical Rescue and Plymouth Community Ambulance to provide Emergency Services to residents of Perkiomen Township.
- **Resolution 2023-6:** 2023 Fee Schedule
- **Resolution 2023-7:** Appointment of John Moran Jr. as Township Building Code Official & Barry Isett & Associates, Inc. as the third-party inspection agency.
- **Resolution 2023-8:** Bituminous Price Adjustment for Township Road Projects.
- **Resolution 2023-9:** Appointment of Certain Individuals to Open and Read Public Bids.
- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held April 23 - 26 2023 in Hershey, PA.

**6.) SOLICITOR'S REPORT:** Kenneth Picardi

- **License Agreements:** Update regarding the draft License Agreement sent to the property owners on Township Line Road. Discuss and consider approval of this License Agreement.
- **Intersection:** Update to the appraisal activity for the intersection of Route 29 and Route 113.

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

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

**9.) PLANNING COMMISSION REPORT:** December 20, 2022

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

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

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

- **Municipal Building Upgrades Project:** Update on the progress being made for the construction of this project. Discussion will include, but is not limited to, the following: Scanning and the designing of the reinforcement of the Salt Bin.

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

- **FEMA Hazardous Mitigation Grant Program:** The Township has received work that FEMA has approved Perkiomen Township's application to the Hazardous Mitigation Grant Program. Discussion at this meeting is an update to this program and what FEMA is wanting as part of this program moving forward
- **Correspondence**

**14.) SUPERVISORS COMMENTS**