



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

DATE: *Tuesday, September 5, 2023 *****
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: Draft August 1, 2023.

b) Monthly Reports:

- PA State Police Report: July & August
- Ambulance Reports
- Perkiomen Township Fire Company & Fire Marshall Reports

c) Financial Matters:

- Authorize/Ratification for payment of bills for August in the amount of \$594,501.62.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS:

5.) OLD/NEW BUSINESS:

- **Environmental Advisory Council:** Members of the EAC will be at the meeting to enlighten the public about their function as an advisory group to the Board of Supervisors.
- **Freedom Valley EMS:** William Patterson will update the Board on the latest Freedom Valley Municipal Advisory Committee Meeting.
- **Limerick Generating Station Drill:** William Patterson will update the Board on the upcoming drill.

6.) SOLICITOR'S REPORT: Kenneth Picardi

- **182 Trappe Road:** Consideration to move forward with authorization for an appraisal and Phase 1 Environmental Study for 182 Trappe Road.
- **Fireworks:** In 2022 the Pennsylvania Legislature adopted Act 74. This act amended the existing Fireworks Law. For discussion is the review of the revised final document of a Fireworks Ordinance. This proposed Ordinance would be established under the rules and regulations set forth under Act 74.



7.) ROAD MASTERS REPORT: Shawn Motsavage

- Authorize Advertisement of Snow and Ice Bids.

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.

9.) PLANNING COMMISSION REPORT: August 15, 2023 – There was no meeting in August.

10.) PARK AND RECREATION REPORT: Kevin Motsavage

11.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:

12.) ENGINEER'S REPORT: SSM

- **Bridge Street & Route 29 Traffic Signal:** Marino Corporation has submitted a partial Payment Application No. 5 for the installation of a traffic signal at this location. This Application is before the Township for approval. Consider approval of Change Order No.1 & Change Order No. 2 received from the contractor on this project.
- **Pollution Reduction Plan (PRP):** Update to the work being completed for PRP and Discussion on the cost for the Maintenance of the PRP and additional services for Land Studies.
- **2024 Road Project:** Discuss the scope of the 2024 Road Project.
- **401 Wartman Road:** This lot is one that was created by the Minor Subdivision Plan of 401 Wartman Road. A Stormwater O&M and Project Improvements Agreement was a condition of approval for this Plan. This is a standard agreement that is before the Board for consideration of approval conditioned upon the staff's final review.

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

- **Hazard Mitigation Grant Program:** William Patterson and Township Manager will provide an update to where we are with the acquisition of properties under the Hazard Mitigation Grant Program related to Hurricane Ida. Consideration to authorize the advertisement of the demolition of the structures located on these properties. Included in this authorization will be certain conditions.
- **Traffic Calming Discussion:** Residents on the Perkiomen Township side of Betcher Road requested consideration be given to having a Traffic Calming Study completed on Betcher Road.
- **Budgetary Expenditure Considerations:** Discussion on expenditures (1) Under the Open Space Fund; (2) Insurance; (3) Purchase of new telephone system for the Township and Administration/Garage; and (4) Purchase of Leaf Container Boxes.
- **Montgomery County Association of Township Officials (MCATO):** Authorize attendance of those officials that may attend the Fall Meeting of the Montgomery County Association of Township Officials.
- **Correspondence**

14.) SUPERVISORS COMMENTS