



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

DATE: *Tuesday, October 1, 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: September 3, 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 September in the amount of \$147,511.14.
- Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **Perkiomen Valley Library:** Aileen Johnson, Branch Library Manager, of the Perkiomen Valley Library will be at the meeting to update and discuss with the Board the level of service and associated costs to provide said services to residents of Perkiomen Township.
- **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.

6.) SOLICITOR'S REPORT: Kenneth Picardi

- **License Agreement:** Before the Board for review and consideration is the License Agreement for 17 Wartman Road to cut/mow a certain portion of the property owned by the Township located at 19 Wartman Road.



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

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:** September 17, 2024.

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

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

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

- **Road Project 2024:** Before the Township for consideration and approval is Payment Application No. 2 - Final Payment to the contractor for completion of the 2024 Road Project.
- **Road Project 2025:** Project Update: Discuss this project as the estimated cost to complete this project has increased due to the need to upgrade the curb ramps located on Burgess Road.
- **Cranberry Boulevard:** Before the Board for consideration and approval is Change Order No. 1 and Payment Application No. 2 - Final Payment to the contractor for this project.
- **Hazard Mitigation/Demolition Projects:**
 - **10 Skippack Pike:** Update to the cost estimate to remove Bamboo which is spreading across this property.
 - **1, 2, & 3 Haldeman Road, 10 Skippack Pike, & 19 Wartman Road:** Before the Board for consideration is Payment Application No. 2 – Final Payment to the contractor for demolition of the homes at 1,2,3 Haldeman Road, 10 Skippack Pike, and 19 Wartman Road.
- **Hazard Mitigation Grant:** Update to the demolition of the structure located at 574 Gravel Pike and completing the soil borings.
- **Municipal Buildings Upgrades:** Before the Township for consideration and approval is Payment Application No. 4 to the contractor for the Building Upgrades Project.
- **Salt Shed Addition:** Before the Township for consideration and approval is Payment Application No. 1. to the contractor for Salt Shed Addition Project. Under the contract, this payment request is a partial payment.



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

- **2024 Perkiomen Township Audit Proposal:** Consider the proposal from Barsz Gowie Amon & Fultz to complete the 2024 Perkiomen Township and Perkiomen Township Fire Company Audit and authorize the advertisement of the Board's intent to use this firm to complete this audit at the January 2025 Reorganization Meeting. In addition, adoption of a written policy under the Hazard Mitigation Program covering the time between the transfer of funds from FEMA/PEMA to the Township in paying for those expenses under this program.
- **Correspondence**

15.) SUPERVISORS COMMENTS

