

AGENDA
BOARD OF COMMISSIONERS – BUSINESS MEETING
WEDNESDAY, SEPTEMBER 15, 2021, 7:30 PM

ZOOM MEETING ID: [872 0524 1203](https://us02web.zoom.us/j/87205241203)
LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/87205241203>

As of July 1, 2021, Springfield Township has resumed in-person meetings for all public meetings. Public comment is limited to in-person participants or comments submitted in advance of the meeting.

Effective Monday, August 9, 2021, face masks are REQUIRED to be worn at all times inside Township buildings and facilities.

1. **Service/Retirement Resolutions** – adoption of resolutions for three retired individuals:
 - a. **Resolution No. 1544** – Donald G. Sirianni, Jr., Public Works Director
 - b. **Resolution No. 1545** – Glenn A. Schaum, Commissioner
 - c. **Resolution No. 1546** – Donald E. Berger, Jr., Township Manager
2. **Announcement – Community Day** – Sunday, October 3, 2021, 10:00 to 1:00 PM, at Cisco Park
3. **Resolution No. 1541 – Laverock Subdivision** – authorizing an amendment to the Record Plan to increase the size of lot 1 from 20,805 to 30,325 SF.
4. **Resolution No. 1542** – accepting a Deed of Dedication granting the Township additional Birch Lane right of way
5. **Planning Assistance Contract** – authorize a planning assistance contract with the Montgomery County Planning Commission for the years 2022-2024
6. **September Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
7. **2022 Budget Meeting Schedule** – announce the tentative meeting schedule through the adoption of the 2022 budget
8. **Resolution No. 1543 – Pension Fund MMOs** - adopt the 2022 pension fund minimum municipal obligations
9. **Township Auditors** – review the engagement letter from Bee, Bergvall & Company, Township Auditors, and consider appointment
10. **Tank Car Property** – authorize the payment of delay damages and the filing of a cross appeal related to the condemnation of the subject property

11. **Recycling Report** – review the monthly recycling activities
12. **Resolution No. 1547** – PECO Green Regional Program – authorize a grant application for a township-wide trail study
13. **Entry Level Police Officer** – consider the appointment of an entry level police officer
14. **Resolution No. 1548 – Traffic Signal Maintenance Agreement** – authorizing the execution of a township-wide traffic signal maintenance agreement with PennDOT
15. **State Fire Parade** – authorize the Flourtown and Oreland Fire Companies to attend the State Firemen’s Parade on Saturday, September 25, in Limerick, PA
16. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
17. **Trail Maintenance Agreement** – authorize the execution of an agreement with owners of property located at 1110 Church Rd., Oreland
18. **Black Horse Inn** – authorize the execution of lease agreements with two new tenants

Michael Taylor
MANAGER/SECRETARY

AMT:cmt
9/15/21

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AND REQUIRING AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS, PLEASE CONTACT THE OFFICE OF THE TOWNSHIP MANAGER AT 215-836-7600, 72 HOURS PRIOR TO THE MEETING.