AGENDA
WORKSHOP MEETING – BOARD OF COMMISSIONERS
MONDAY, JULY 11, 2022, 7:00 PM

ZOOM MEETING ID: 813 3280 9809
MEETING PASSODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/81332809809

**In response to the rising number of positive COVID cases in Montgomery County,
masks are strongly encouraged for this meeting.**

**PUBLIC COMMENT: Residents who plan to attend the meeting in person are encouraged to comment on
agenda items or bring new business to the attention of the Board of Commissioners at the beginning of the
meeting.**

**Residents who will be attending remotely are encouraged to submit their comments or questions to the
Township Manager prior to the close of the business day on the date of the meeting using the link below:**
SUBMIT PUBLIC COMMENT

1. **Resolution No. 1571 – Land Development – LaSalle College High School** – construction of a 6,500 SF addition to serve students with special learning needs

2. **Recycling Report** – review the monthly recycling activities

3. **Environmental Advisory Commission** – consider the appointment of an Associate Member of the Commission

4. **Renewable Springfield** – receive an annual update on the Renewable Springfield program, including requests from the EAC to conduct a summer energy audit of municipal buildings, and to participate in the National Solar Tour

5. **1725 Walnut Avenue** – consider the award of a professional services contract to oversee building abatement and demolition activities at the former Tank Car property

6. **Resolution No. 1572** – a resolution authorizing application to the Montgomery County Transportation Program to mill and resurface specified streets

7. **Paper Mill Run Streambank Stabilization** – authorize the advertisement of bids for the stabilization of streambanks in the 8800 block of Carlisle Road and within Cisco Park

8. **Shade Tree Commission membership** – consider the reappointment of one existing member

9. **Tree Donation Program** – consider changes to the program as recommended by the Shade Tree Commission

10. **Township Manager's Report** – discuss operational issues as outlined in the Monthly Report

11. **July Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month

12. **Telecommunications Policy** – review a draft policy to permit Board members to participate in township meetings via telecommunications devices

13. **Tax Collector - Compensation and Reimbursement Agreement** – authorize the execution of an agreement with the Tax Collector for the collection of refuse fees, and the reimbursement of office expenses

14. **Lease Purchase Agreement** – authorize the execution of a Lease-Purchase Agreement for 3 pieces of replacement office equipment

15. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board

16. **Fireworks Display** – consider a request by North Hills Country Club to conduct a professional fireworks display on September 4, 2022

17. **Bid - Bysher Field ADA Project** – review bids received and consider awarding a contract

Michael Taylor
Township Manager

MT:cmt
7/6/22

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.

To access the live broadcast of the meeting via zoom, residents can watch:

- VIA WEB BROWSER: Copy and paste this link into your web browser: **https://us02web.zoom.us/j/81332809809**; type in the passcode: TOWNSHIP, when prompted.

- VIA ZOOM APP: if you have the Zoom App on your smartphone, tablet, or computer, open the program, click join a meeting, and enter the Meeting ID: 813 3280 9809; type in the passcode: TOWNSHIP, when prompted.

- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 813 3280 9809; type in the passcode: TOWNSHIP, when prompted.