

AGENDA
BUSINESS MEETING – BOARD OF COMMISSIONERS - OCTOBER 12, 2022 – 7:30 PM

ZOOM MEETING ID: [863 2313 1748](https://us02web.zoom.us/j/86323131748)
[MEETING PASSCODE: TOWNSHIP](https://us02web.zoom.us/j/86323131748)

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/86323131748>

**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. **Election of President, Board of Commissioners**
2. **Election of Vice President, Board of Commissioners (if necessary)**
3. **Stenton Avenue** – authorize a request for PennDOT to study the feasibility of implementing a road diet or other traffic calming measures on Stenton Avenue in Wyndmoor
4. **Community Ambulance Association of Ambler** – authorize an amendment to the existing services agreement by modifying the annual operating contribution from \$60,000 less membership contributions, to \$40,000
5. **Resolution No. 1581** – a resolution authorizing a grant application to the PA Commission on Crime and Delinquency Local Law Enforcement program for the purchase of police equipment
6. **Planning Commission** – consider the appointment of a resident to fill an existing vacancy
7. **Recycling Report** – review the monthly recycling activities
8. **Single Use Plastic Bag Ordinance** – authorize the advertisement of a single use plastic carry-out bag ordinance
9. **Resolution No. 1578** – a resolution authorizing a grant application to be submitted to the PA DEP for the replacement of the Township’s tub grinder
10. **Resolution No. 1579** – a resolution authorizing a grant application to be submitted on behalf of the Montgomery County Recycling Consortium for the purchase of a tractor and trailers to haul recyclable materials
11. **Sale of Used Equipment** – rescind the authorization to sell a 2012 Chevrolet Tahoe via auction and authorize the sale of the vehicle to another municipality

12. **Bid - Cisco Park/Carlisle Road Streambank Stabilization** – consider awarding a contract
13. **Burton Road Stormwater Improvements** – authorize the advertisement of bids
14. **October Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
15. **2023 Budget Meeting Schedule** – announce the tentative meeting schedule through the adoption of the 2023 Budget
16. **Resolution No. 1580** – a resolution distributing the annual state aid to the pension plans
17. **Township Auditors** - accept the engagement letter from Bee, Bergvall and Company, Township Auditors, and consider appointment
18. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
19. **Zoning Appeal – 1110 Willow Grove Avenue** – authorize the execution of a Stipulation Agreement to settle a land use appeal
20. **Parks and Recreation Advisory Committee** – consider the appointment of a new representative from the Friends of Hillcrest Pond to serve as a member on the Committee
21. **Resolution No. 1582** – a resolution authorizing a grant application to the PA Department of Conservation and Natural Resources Community Conservation and Partnership Program for the Recreation Center Master Plan, and Phase 1 of the Walnut Avenue Pedestrian Trail
22. **Resolution No. 1583** – a resolution authorizing a grant application to the Delaware Valley Regional Planning Commission Regional Trails program for phase 2 of the Walnut Avenue Pedestrian Trail

Michael Taylor
Township Manager

AMT:cmt
10/6/22; revised 10/11/22

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/86323131748>; 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: [863 2313 1748](#); type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: [863 2313 1748](#); type in the passcode: TOWNSHIP, when prompted.