



AGENDA

**BUSINESS MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 12, 2023 – 7:30 PM**

**ZOOM MEETING ID: [851 0723 5378](https://us02web.zoom.us/j/85107235378)
[MEETING PASSCODE: TOWNSHIP](https://us02web.zoom.us/j/85107235378)**

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/85107235378>

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. 1605 – No Shame/No Stigma Day** – a resolution declaring April 19, 2023 as “Springfield Township No Shame/No Stigma Day”
2. **Resolution No. 1600 – Montgomery County Hazard Mitigation Plan** – Consider adoption of the 2022 Montgomery County Hazard Mitigation Plan.
3. **Ordinance No. 973** –authorize advertisement of an ordinance amending Chapter 69 of the Township Code to formally establish the Springfield Township Police Department as required by the Pennsylvania Law Enforcement Accreditation Commission
4. **Resolution No. 1601 – Land Development – 1108-1110 Willow Grove Ave.** – 12-unit townhome development – decision
5. **Recycling Report** – review the monthly recycling activities
6. **2023 Highway Resurfacing Program** – review and authorize the advertisement of bids for the annual highway milling and resurfacing program
7. **Sale of Used Vehicles** – authorize the sale of four (4) used vehicles via on-line auction
8. **Resolution No. 1602** – Integrity Avenue Flood Mitigation Project – a resolution authorizing application to the PA DCED Flood Mitigation Grant Program
9. **Resolution No. 1603** – proclaiming April 29, 2023 as Arbor Day in Springfield Township; announce the Arbor Day ceremony and activities
10. **April Bill Listing** – review and approve the monthly bill listing and check reconciliation of previous month
11. **Ward 7 Commissioner Vacancy** – formally accept the resignation of Eddie T. Graham; announce special meeting on April 25, 2023 at 6:00 PM to conduct interviews with individuals interested in filling the vacancy in the position of Commissioner, Ward 7
12. **Environmental Counsel** – authorize the engagement of Aaron S. Mapes and transfer of legal files related to 1725 Walnut Avenue from Post and Schell, PC, to Fox Rothschild, LLP and consent to any potential conflicts of interest associated with Mr. Mapes’ new firm
13. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
14. **Bysher Avenue ADA Improvements project** – authorize the advertisement of bids for the construction of an ADA accessible walkway and emergency access driveway
15. **Resolution No. 1604 – 1725 Walnut Avenue Park Redevelopment Project** – a resolution authorizing application to the DCED Greenways, Trails and Recreation Program

16. **National Opioid Settlement** – authorize the execution of settlement agreements with two drug manufacturers and three pharmacies in order to resolve opioid litigation brought by the Commonwealth of Pennsylvania and other state and local jurisdictions

Michael Taylor
Township Manager

MT:cmt
4/4/23; revised 4/11/23

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/85107235378>; 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: **851 0723 5378**; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: **851 0723 5378**; type in the passcode: TOWNSHIP, when prompted.