



AGENDA  
BUSINESS MEETING – BOARD OF COMMISSIONERS  
JUNE 14, 2023, 7:30 PM

ZOOM MEETING ID: [890 5080 3310](https://us02web.zoom.us/j/89050803310)  
[MEETING PASSCODE: TOWNSHIP](https://us02web.zoom.us/j/89050803310)

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/89050803310>

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**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](#)

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1. **Oath of Office** – administer a ceremonial oath of office to Brendan May, newly appointed Commissioner, Ward 7
2. **Ordinance – Amendments to Chapter 107, Vehicles and Traffic** – authorize advertisement of an ordinance amending Chapter 107 of the Township Code to update the parking fee schedule, and to prohibit unlicensed motorized vehicles and to authorize confiscation of same
3. **ARPA Beneficiary Agreement** – authorize execution of an agreement with the Flourtown Fire Company for the purpose of a new fire truck
4. **Land Development – 902 Pleasant Avenue** – accept a letter granting an extension to the 90-day land development review process
5. **Land Development – St. Genevieve’s Church** – consider a request to waive the formal land development review process in order to locate a modular classroom on the property
6. **Resolution No. 1609 – Land Development – 900/1000 Mermaid Lane** – granting preliminary/final approval for the redevelopment of an existing industrial property
7. **Resolution No. 1610 – Land Development – Mount Saint Joseph Academy**, 120 West Wissahickon Ave – grant preliminary/final land development approval for 3,800 SF addition
8. **Resolution No. 1611** – a resolution revising the fee in lieu of dedication of land for parks and recreation purposes
9. **Recycling Report** – review the monthly recycling activities
10. **Environmental Advisory Commission** – consider the reappointment of an existing member, accept the resignation of one member and consider appointing an associate member to fill the vacancy
11. **Bid – Bysher Fields ADA Improvements** – consider awarding a contract
12. **Sale of Used Vehicle** - authorize the sale of a 2016 Ford Interceptor via on-line auction
13. **June Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
14. **Resolution No. 1612** – a resolution requesting an amendment to the Sterling Act to require up to 1% of non-resident earned income tax collected by the City of Philadelphia be remitted to the municipality in which the taxpayer resides
15. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
16. **1725 Walnut Avenue** – authorize the execution of an Additional Services Agreement with BL Companies to perform additional environmental consulting services; announce that a steering committee will be created to assist with park master planning efforts

MICHAEL TAYLOR  
MANAGER/SECRETARY

6/8/23; revised 6/12/23

**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/89050803310>; 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: 890 5080 3310; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 890 5080 3310; type in the passcode: TOWNSHIP, when prompted.