AGENDA WORKSHOP MEETING – BOARD OF COMMISSIONERS MONDAY, JULY 6, 2020 – 7:00 PM

Please note that this Meeting will be held via the Zoom web conferencing program. (Instructions for participating are included below)

ZOOM Meeting ID: 857 8928 7351

Public comment can submitted in advance by emailing Publiccomment@springfieldmontco.org. Please note that public comment submitted by email must be received by 5:00 PM on July 6, 2020

- 1. <u>Land Development 225 Northwestern Avenue</u> preliminary/final land development approval for previously approved 4 lot residential subdivision decision
- 2. <u>Planning Commission</u> accept the resignation of one member of the Commission
- 3. <u>Off-Street Parking Regulations</u> review a recommendation from the Planning Commission to amend the Zoning Code
- 4. <u>Historic Commission</u> review a recommendation to adopt by-laws for the Commission
- 5. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 6. <u>July Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 7. **COVID-19** review actions in response to the COVID-19 pandemic
- 8. <u>Finance Director</u> consider a proposal from Wiesner Consulting to conduct transitional and interim professional services due to the pending retirement of the Finance Director
- 9. <u>Library Advisory Committee</u> accept the resignation of one member of the Committee
- 10. **Recycling Report** review the monthly recycling activities
- 11. <u>Wissahickon Creek Water Quality Improvement Project</u> review the DEP response letter to the draft Wissahickon Creek Water Quality Improvement Plan
- 12. <u>Resolution No. 1498</u> authorizing an application to the Montgomery County Transportation Program for the Walnut Avenue Walkway/Pedestrian Path
- 13. <u>Resolution No. 1499</u> authorizing an application to the PA DCED Greenways, Trails and Recreation Program for the Cisco Park Playground Improvements
- 14. <u>Handicap Parking Space</u> consider a request to designate an on-street handicap parking space in the 1000 block of East Mermaid Lane
- 15. <u>Police Civil Service Commission</u> consider the reappointment of two members of the commission to new, 6-year terms of service
- 16. <u>Fireworks</u> discuss the illegal use of fireworks and the extent to which they may be further regulated
- 17. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 18. <u>Shade Tree Commission</u> consider the reappointment of two members of the commission to new 3 year terms of service

NEW BUSINESS

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.

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To join and participate in the Zoom Meeting:

- VIA WEB BROWSER: Copy and paste this link into your web browser: https://us02web.zoom.us/j/85789287351
- 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: 857 8928 7351
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 857 8928 7351

How to make Public Comment before or during the Zoom Meeting:

Public comment can submitted in advance by emailing <u>Publiccomment@springfieldmontco.org</u>. Please note that public comment submitted by email must be received by 5:00 PM on July 6, 2020.

Those residents wishing to make public comment during the meeting will need to use Zoom's "raise your hand" feature and wait until recognized by the President of the Board. In raise your hand and make public comment, you will need to:

- (1) Click on the icon labeled "Participants" at the bottom center of your PC or Mac screen.
- (2) At the bottom of the window on the right side of the screen, click the "Raise Hand" button.
- (3) Wait until recognized by the Board President and unmuted by the meeting moderator.