AGENDA BUSINESS MEETING – BOARD OF COMMISSIONERS WEDNESDAY, JULY 8, 2020 – 7:30 PM

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

ZOOM Meeting ID: 811 6205 3351

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 8, 2020

- 1. <u>Land Development 225 Northwestern Avenue</u> preliminary/final land development accept a letter to extend the 90-day land development review process
- 2. <u>Planning Commission</u> accept the resignation of one member of the Commission and consider the appointment of a new member to fill the unexpired term of service
- 3. <u>July Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 4. <u>Finance Director</u> authorize the engagement of Wiesner Consulting, LLC to conduct transitional and interim professional services due to the pending retirement of the Township's finance director
- 5. <u>Library Advisory Committee</u> accept the resignation of one member of the Committee and announce a vacancy on the committee
- 6. **Recycling Report** review the monthly recycling activities
- 7. <u>Energy Resilience Plan</u> authorize participation in the Clean Energy Planning For Prosperity and Resilience Program
- 8. <u>Resolution No. 1498</u> authorize an application to the Montgomery County Transportation Program for the Walnut Avenue Walkway/Pedestrian Path
- 9. <u>Resolution No. 1499</u> authorize an application to the PA DCED Greenways, Trails and Recreation Program for the Cisco Park Playground Improvements
- 10. <u>Handicap Parking Space</u> consider a request to designate an on-street handicap parking space in the 1000 block of Mermaid Lane
- 11. <u>Police Civil Service Commission</u> consider the reappointment of two members of the commission to new, 6-year terms of service
- 12. <u>Fireworks Legislation</u> authorize a letter to the Pennsylvania General Assembly requesting local authority to regulate the sale and use of consumer-grade fireworks
- 13. **Police Promotions** promote individual officers to the rank of lieutenant, sergeant and corporal
- 14. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 15. <u>Shade Tree Commission</u> consider the reappointment of two members of the commission to new, 3 year terms of service

AMT:cmt 6/30/20; revised 7/7/20

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AN 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 join and participate in the Zoom Meeting:

- VIA WEB BROWSER: Copy and paste this link into your web browser: https://us02web.zoom.us/j/81162053351
- 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: 811 6205 3351
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 811 6205 3351

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

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 8, 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.