AGENDA BUSINESS MEETING – BOARD OF COMMISSIONERS WEDNESDAY, DECEMBER 9, 2020, 7:30

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

ZOOM Meeting ID: 868 7257 2543

- 1. <u>Resolution No. 1512</u> a resolution accepting the Deed of Dedication from JB Venture 5, LLC for a portion of the premises located between the legal and ultimate right of way along Willow Grove Avenue
- 2. <u>Historical Commission</u> consider the reappointment of two existing members
- 3. <u>December Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 4. <u>2021 Agency Meeting Schedule</u> review the draft 2021 meeting schedule, consider any changes, and authorize advertisement of the schedule
- 5. <u>Library Advisory Committee</u> consider the reappointment of four existing members
- 6. <u>Health Trust Agreement</u> Authorize the execution of an addendum to the existing Trust Agreement by extending participation through December 31, 2022
- 7. **Recycling Report** review the monthly recycling activities
- 8. <u>Ordinance</u> authorize advertisement of an ordinance amending Chapter 59, Parks and Recreation, by updating the rules and regulations for the use of parklands
- 9. <u>Resolution No. 1513</u> a resolution authorizing the President of the Board of Commissioners to execute a grant agreement with the PA Department of Conservation and Natural Resources for the Cisco Park Playground project
- 10. **Police Civil Service Commission** consider the appointment of two alternate members
- 11. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 12. **Zoning Hearing Board** consider the reappointment of one existing member
- 13. **2021 Budget Hearing** conduct a budget hearing and discuss the 2021 preliminary budget
- 14. <u>2021 Budget Adoption</u> close the business affairs of the Township for 2020 and adopt the 2021 budget

Michael Taylor Manager/Secretary

MT:cmt

12/1/20; revised 12/8/20

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 join and participate in the Zoom Meeting:

- VIA WEB BROWSER: Copy and paste this link into your web browser: https://us02web.zoom.us/j/86872572543
- 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: 868 7257 2543

• VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 868 7257 2543

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

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.