

AGENDA
WORKSHOP MEETING
BOARD OF COMMISSIONERS –MONDAY, JAN. 11, 2021 – 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: 823 2968 6131

1. **Historic Resources** – review the efforts of the local historical commission to establish a preliminary historic resources inventory
2. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
3. **January Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
4. **Resolution No. 1517** – a resolution authorizing the payment of certain expenditures on a “pre-pay” or interim check run
5. **Resolution No. 1518** – a resolution appointing the Township Manager and Finance Director as authorized representatives to receive confidential tax information from the Township’s designated earned income and local services tax collector
6. **Tax Collection Agreement** – authorize the execution of an agreement with Tri-State Financial Group for the collection of business privilege and mercantile taxes
7. **Resolution No. 1519** – a resolution amending the schedule of fees charged for services rendered by the Township’s tax collector
8. **Boucher & James Inc** – issue a public statement and provide status of the criminal investigation involving the Township’s former engineering firm; discuss procedures for approval of consultant invoices
9. **Recycling Report** – review the monthly recycling activities
10. **Ordinance No. 968** - enact an ordinance amending Chapter 59, Parks and Recreation Areas, by updating the rules and regulations for the use of parklands
11. **Police Community Relations** – continue discussions on enhancing relations and transparency within the community including the review of a draft community satisfaction survey, possible expansion of the responsibilities of the Human Relations Commission, and a proposed agreement with the Cheltenham branch of the NAACP
12. **Pine Road** – continue to review potential traffic calming measures
13. **Fire Insurance Ordinance** – authorization to advertise a proposed ordinance amending Chapter 49, Insurance, by updating the procedures for issuing a certificate for payment of fire loss claims
14. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
15. **Mermaid Park and Cisco Park Grant Projects** – consider authorizing the Township Engineer to begin design of both projects

NEW BUSINESS

MICHAEL TAYLOR
TOWNSHIP MANAGER

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/82329686131>
- 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: 823 2968 6131
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 823 2968 6131

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.