

AGENDA
BUSINESS MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, JULY 13, 2022, 7:30 PM

ZOOM MEETING ID: [820 3375 7190](https://us02web.zoom.us/j/82033757190)
[MEETING PASSODE: TOWNSHIP](#)

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/82033757190>

**In response to the rising number of positive COVID cases in Montgomery County,
masks are strongly encouraged for this meeting.**

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](#)

1. **Resolution No. 1571 – Land Development – LaSalle College High School** – construction of a 6,500 SF addition to serve students with special learning needs
2. **Planning Commission** – announce the planned retirement of one member and related vacancy on the commission
3. **Recycling Report** – review the monthly recycling activities
4. **Environmental Advisory Commission** – consider the appointment of an Associate Member of the Commission
5. **Energy Reduction Services** – authorize the award of a contract to perform an energy efficiency audit at the police/administration and library buildings
6. **1725 Walnut Avenue** – award a professional services contract to oversee building abatement and demolition activities at the subject location
7. **Resolution No. 1572** – a resolution authorizing application to the Montgomery County Transportation Program to mill and resurface specified streets
8. **Paper Mill Run Streambank Stabilization** – authorize the advertisement of bids for the stabilization of streambanks in the 8800 block of Carlisle Road, and within Cisco Park
9. **Shade Tree Commission** – consider the reappointment of one existing member
10. **July Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
11. **Compensation and Reimbursement Agreement** – authorize the execution of an agreement with the elected tax collector for the collection of refuse fees and reimbursement of office expenses

12. **Lease Purchase Agreement** – authorize the execution of a lease-purchase agreement for the replacement of specified office equipment
13. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
14. **Fireworks Display** – consider a request by North Hills Country Club to conduct a professional fireworks display on September 4, 2022
15. **National Night Out** – announcement regarding the Township’s National Night Out to be held on Tuesday, August 2, 2022 at the municipal campus
16. **Bid - Bysher Field ADA Project** – review bids received and consider the disposition of an award
17. **Parks & Recreation Advisory Committee** – announce the resignation of one member and related vacancy on the committee

Michael Taylor,
Township Manager

MT:cmt
7/6/22; Revised 7/12/22

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/82033757190>; 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: **820 3375 7190**; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: **820 3375 7190**; type in the passcode: TOWNSHIP, when prompted.