AGENDA BUSINESS MEETING – BOARD OF COMMISSIONERS DECEMBER 14, 2022 – 7:30 PM

ZOOM MEETING ID: 820 9404 4559 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/82094044559

<u>PUBLIC COMMENT</u>: 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.** <u>Resolution No. 1586</u> a resolution prohibiting the display or use of a black and white version of the American flag with blue stripe on all township property
- **2.** <u>Resolution No. 1587</u> a resolution authorizing the Township Solicitor to file a complaint to compel the Police Benevolent Association to remove the words "Springfield Township" from their logo incorporating a black and white American flag with blue stripe
- 3. <u>Historical Commission</u> consider the reappointment of one current member, and the appointment of an alternate member as a full member
- 4. **Recycling Report** review the monthly recycling activities
- 5. <u>Resolution No. 1588</u> a resolution authorizing application to the Pennsylvania Small Water and Sewer Grant Program for Phase 2 of the Terminal Avenue Storm Sewer Project
- 6. <u>Library Advisory Committee</u> consider the reappointment of two members
- 7. <u>December Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 8. **Resolution No. 1589** a resolution authorizing the closing of an obsolete bank account
- 9. <u>Resolution No. 1590</u> a resolution authorizing membership in the Pennsylvania Local Government Investment Trust for investment purposes
- 10. <u>Township Solicitor</u> consider a request to increase the Solicitor's hourly rates and quarterly retainer

- 11. <u>2023 Agency Meeting Schedule</u> Announce the 2023 meeting schedule and authorize advertisement of the schedule
- 12. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board, and consider taking a position on any petition
- 13. **Zoning Hearing Board Membership** consider the reappointment of one member
- 14. **Recreation Center Advisory Committee** consider the appointment of six individuals to serve on the ad hoc committee
- 15. **Springfield Little League** authorize the construction of a 4,900 SF indoor practice facility at Bysher Fields
- 16. **2023 Budget Hearing** conduct a budget hearing and discuss the 2023 preliminary budget
- 17. **2023 Budget Adoption** close the business affairs of the Township for 2022 and adopt the 2023 budget

MICHAEL TAYLOR TOWNSHIP MANAGER

MT:cmt

12/6/22: revised 12/13/22

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/82094044559; 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 9404 4559; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 820 9404 4559; type in the passcode: TOWNSHIP, when prompted.