

AGENDA

WORKSHOP MEETING – BOARD OF COMMISSIONERS MONDAY, FEBRUARY 6, 2023, 7:00 PM

ZOOM MEETING ID: <u>896 8045 8781</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/89680458781

<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>**Traffic Study Northwestern Avenue**</u> review the results of a traffic study for a portion of roadway located between Ridge Pike and the Wissahickon Valley Park
- 2. <u>Parking Study Gravers Lane</u> authorize the police department to conduct a parking study within the 600 block of Gravers Lane
- 3. <u>No Stigma/No Shame Day</u> receive a presentation from the Springfield Township Opioid Action Committee
- 4. <u>Land Development 910 Willow Grove Avenue</u> mixed use medical office with residential decision
- 5. <u>Planning Commission Membership</u> consider the reappointment of two existing members
- 6. <u>**Recycling Report**</u> review monthly recycling activities
- 7. <u>**Resolution Wissahickon Clean Water Partnership** a resolution renewing the Intergovernmental Agreement to participate in the Partnership</u>
- 8. <u>**Resolution Bird Town PA**</u> a resolution authorizing participation in the Bird Town Pennsylvania Program

- <u>Stormwater Management Education Workshop</u> announce the Township will be conducting a stormwater management education workshop on February 25, 2023, 9:00 AM to 12:00 PM
- 10. <u>Bid Burton Road Flood Mitigation Project</u> review bid results and consider awarding a contract
- 11. <u>Sale of Used Equipment</u> authorize the sale of a 2008 Chevrolet pick-up truck and an Ingersoll Rand air compressor via the Municibid on-line auction site
- 12. <u>**Resolution Montco 2040 Implementation Grant**</u> authorize two grant applications to be submitted for open space acquisition and stormwater easements
- 13. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 14. <u>February Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 15. <u>Zoning Hearing Board Agenda</u> announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 16. <u>Parks and Recreation Advisory Committee</u> consider the following recommendations:
 - a. Installation of a Goose "Beacon" at Hillcrest Pond to discourage geese from nesting at the pond
 - b. Addition of a student representative on the Parks and Recreation Advisory Committee and the ad hoc Rec Center Advisory Committee
 - c. Transition of the travel basketball and travel softball programs to independent "club" based programs

NEW BUSINESS

Michael Taylor Secretary/Manager

AMT:cmt 1/31/23

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: <u>https://us02web.zoom.us/j/89680458781</u>; 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: 896 8045 8781; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 896 8045 8781; type in the passcode: TOWNSHIP, when prompted.