

AGENDA

<u>BUSINESS MEETING – BOARD OF COMMISSIONERS</u> <u>WEDNESDAY, FEBRUARY 8, 2023, 7:30 PM</u>

ZOOM MEETING ID: 820 6099 3259 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/82060993259

<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. **Planning Commission Membership** consider reappointing two existing members
- 2. <u>Resolution No. 1594 910 Willow Grove Avenue</u> a resolution granting Preliminary/Final Land Development Approval for the construction of a mixed use medical office building with 6 residential units
- 3. **Recycling Report** review monthly recycling activities
- 4. <u>Resolution No. 1595 Wissahickon Clean Water Partnership</u> a resolution renewing the Intergovernmental Agreement to participate in the Partnership
- 5. <u>Resolution No. 1596 Bird Town PA</u> a resolution authorizing participation in the Bird Town Pennsylvania Program
- 6. <u>Stormwater Management Education Workshop</u> announce that the Township will be conducting a Stormwater Management Workshop on February 25, 2023, 9:00 AM to 12:00 PM
- 7. <u>Bid Burton Road Flood Mitigation Project</u> review bid results and consider awarding a contract
- 8. <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
- 9. **Resolution No. 1597 Montco 2040 Implementation Grant** authorize two grant applications to be submitted for open space acquisition and stormwater easements
- 10. **February Bill Listing** review and approve the monthly bill listing and check reconciliation of the previous month

- 11. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 12. <u>Parks and Recreation and Recreation Center Advisory Committees</u> announce that a vacancy exists as a non-voting, student representative to serve on both committees

Michael Taylor Secretary/Manager

AMT:cmt 1/31/23; revised 2/7/23

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:
 https://us02web.zoom.us/j/82060993259;
 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 6099 3259; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 820 6099 3259; type in the passcode: TOWNSHIP, when prompted.