

**AGENDA**  
**WORKSHOP MEETING – BOARD OF COMMISSIONERS OF SPRINGFIELD TOWNSHIP**  
**SEPTEMBER 8, 2020 – 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: 812 8947 4585**

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1. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
2. **September Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
3. **2021 Budget Meeting Schedule** – announce the tentative meeting schedule through the adoption of the 2021 budget
4. **Finance Director** – review recommendations to enhance the efficiency and performance of the Finance Director position
5. **Resolution No. 1501** – 2021 pension fund minimum municipal obligations – review and adopt the 2021 pension fund obligations
6. **Township Auditors** – review the engagement letter from Bee, Bergvall and Company, Township Auditors, and consider appointment
7. **Township Engineer** – review a letter announcing that the Township Engineer will be transitioning to a new firm
8. **Library Advisory Board** – interview two candidates for a vacancy on the Library Advisory Board
9. **Recycling Report** – review the monthly recycling activities
10. **Resolution No. 1502** – a resolution authorizing a six month extension to the recycling services agreement for the processing of materials
11. **Municipal Separate Storm Sewer System (MS4)** – review a memo outlining the relationship between the Township’s annual MS4 reporting requirements and compliance with the Wissahickon Creek Total Maximum Daily Load (TMDL) obligations
12. **Bid – ADA improvements project at Chiaramonte Park** - Community Development Block Grant – consider awarding a contract
13. **Parks and Recreation Advisory Committee** – accept the resignation of one committee member and announce a vacancy on the committee

14. **Resolution No. 1503** – authorize application to the PECO Green Region program for the Mermaid Park Stream and Habitat Improvement Project
15. **Fishing Regulations** – review a recommendation to adopt the Pennsylvania Fish and Game Commission regulations for fishing at Hillcrest Pond and Sandy Run Quarry
16. **Park Use Permit** – consider a new permit to allow the use of parklands for low-impact business purposes such as yoga
17. **Parks and Recreation Ordinance** – review the proposed changes to Chapter 59, Parks and Recreation Areas
18. **Recreation Center** – consider 3 proposals for the use of the recreation center to accommodate educational programs
19. **Paper Mill Road** – review a proposal to conduct a speed limit evaluation for Paper Mill Road between Church Road and Golf Road
20. **Willow Grove Avenue and Ardmore Avenue** – consider alternatives to improve the safety of the subject intersection
21. **Pennsylvania Avenue** – review results of a traffic study completed by the police department
22. **No Parking Restrictions** – consider a recommendation to restrict parking on Campbell Lane from a point 65 feet east of its intersection with Elm Avenue
23. **Sandy Hill Road** – revisit a proposal to convert Sandy Hill Road to a one-way street from Church Road to Willow Grove Avenue
24. **Police Community Relations** – consider opportunities to enhance relations and transparency with the community
25. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
26. **Resolution No. 1504** – authorize execution of a Winter Maintenance Agreement with PennDOT
27. **8800 Block of Carlisle Road** – receive an overview from the Township Engineer regarding existing drainage conditions and opportunities to improve flooding conditions during severe weather events
28. **Shade Tree Commission** – review the resumes of two residents interested in serving on the Shade Tree Commission

## **NEW BUSINESS**

Michael Taylor  
Township Manager

MT:cmt  
9/1/20

**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/81289474585>
- 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: 812 8947 4585
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 812 8947 4585

**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.