

AGENDA
BOARD OF COMMISSIONERS MEETINGS – JUNE 2021

WORKSHOP MEETING – MONDAY, JUNE 7, 2021, 7:00 PM
[ZOOM Meeting ID: 815 1576 1302](#)

BUSINESS MEETING – WEDNESDAY, JUNE 9, 2021, 7:30 PM
[ZOOM Meeting ID: 824 1647 4262](#)

Please note that this Meeting will be held via the Zoom web conferencing program.
(Instructions for participating are included below)

1. **380-402 Haws Lane** – discuss the results of the Planning Commission meeting held on June 1, 2021
2. **Land Development – Flourtown Shopping Center** – consider accepting a letter of extension to the land development review process
3. **Resolution No. 1534** – a resolution authorizing an offer of dedication of road right of way and liquid fuels funds to Upper Dublin Township for a 315’ length of Emlen Way, Washington Manor
4. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
5. **June Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
6. **COVID Restrictions** – discuss the timing for the easing of restrictions and return to in-person meetings including virtual meeting broadcasts
7. **Pension Study** – review the preliminary results of an actuarial cost study to determine the feasibility of lowering the assumed rate of investment return for the three defined benefit pension plans
8. **Recycling Report** – review the monthly recycling activities
9. **Environmental Advisory Commission membership** – consider reappointing three members of the commission to new, three year terms of service
10. **Renewable Springfield Township** – receive a presentation from members of the Environmental Advisory Commission regarding the proposed transition to 100% clean energy vehicles
11. **Oktoberfest** – review a request from the Springfield Township Rotary Club to conduct a planned Oktoberfest celebration at Veterans Park including the sale of beer

12. **Trail Map** – consider a proposal from Natural Lands to conduct a trail planning study and updated map
13. **Fort Washington State Park** – discuss a proposed land exchange between Erdenheim Farm, LP and the PA Department of Conservation and Natural Resources, Bureau of State Parks
14. **Stop Sign Request – Oreland Mill Road at Burton Road** – review the results of a study completed by the police department
15. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
16. **Public Hearing – Zoning Ordinance Amendment** – Use & Occupancy decision deadline and extension of zoning relief expiration
17. **Flourtown Country Club** – consider additional stormwater management opportunities at the Township-owned property
18. **Bid – 2021 highway resurfacing program** – review bids received and consider awarding a contract for the annual highway resurfacing program
19. **Police Patrol Car** – consider authorizing the purchase of a 2021 Ford Interceptor Hybrid SUV to replace a vehicle damaged in an automobile collision
20. **Radio Antenna** – authorize the placement of three communication antennae at the Township’s recreation center

NEW BUSINESS

AMT:cmt
6/2/21

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:** Click the link for the workshop or business meeting located at the top of the first page of the Agenda.
- **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 on the first page of the Agenda.
- **VIA CALL-IN (no video):** Dial +1 646 558 8656 and enter the Meeting ID located on the first page of the Agenda.

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.