

**AGENDA**  
**WORKSHOP MEETING – BOARD OF COMMISSIONERS – OCT. 12, 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: 886 6020 3079**

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1. **Historical Commission By-Laws** – review the proposed by-laws for the Commission
2. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
3. **October Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
4. **2021 Budget Meeting Schedule** – announce the tentative meeting schedule through the adoption of the 2021 budget
5. **Resolution No. 1505** – a resolution distributing the annual state aid to the three township defined benefit pension plans
6. **Recycling Report** – review the monthly recycling activities
7. **Environmental Advisory Commission** – receive a report of annual activities and accept the resignation of an associate member
8. **Bid – ADA Improvements Project at Chiaramonte Park** – review bids received and consider awarding a contract
9. **Parks and Recreation Advisory Committee Membership** – review the resumes of several residents interested in serving as a member of the Committee
10. **Halloween Trunk or Treat** – consider a request from the Parks and Recreation Department to conduct an outdoor Trunk or Treat event to celebrate Halloween
11. **Winter Basketball Programs** – provide direction to the Parks and Recreation Department regarding the facilitation of indoor travel and recreational basketball leagues
12. **Resolution No. 1506** – authorizing an application to the Delaware Valley Regional Planning Commission Regional Trails Program to fund an ADA accessible trail within Mermaid Park
13. **Police Community Relations** – continue discussions on opportunities to enhance relations and transparency with the community
14. **Resolution No. 1507** – authorizing an application to the PA Commission on Crime and Prevention to fund the purchase of police body-worn cameras

15. **Willow Grove Avenue** – review the results of a traffic study completed by the Police Department
16. **Zoning Hearing Board Agenda** – announce the agenda
17. **Shade Tree Commission** – interview 3 candidates for a vacancy on the Shade Tree Commission
18. **Resolution No. 1508** – authorizing an application to the PennDOT Multimodal Grant Program for the Walnut Avenue walking path project
19. **Resolution No. 1509** – authorizing an application to the US EPA Brownfields Grant Program to purchase environmental liability insurance and to complete building demolition activities at the former Tank Car Corporation of America property
20. **Curb and Sidewalk Policy** – discuss the interest of the Board to amend the existing curb and sidewalk replacement policy to require the construction of curbs and sidewalks at the time of real estate conveyance
21. **Bid – flat roof replacement – recreation center** – 1200 Willow Grove Avenue – review bids received and consider awarding a contract

**NEW BUSINESS**

Michael Taylor  
Township Manager

**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/88660203079>
- 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: 886 6020 3079
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 886 6020 3079

**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.