

AGENDA
WORKSHOP MEETING – MONDAY, FEBRUARY 8, 2021, 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 4130 4043

1. **Land Development – Burke Brothers Landscaping**, 7630 Cheltenham Avenue – consider a request to waive the formal land development review process associated with the relocation and expansion of corporate offices
2. **Planning Commission** – consider the reappointment of three existing members
3. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
4. **February Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
5. **Resolution No. 1519** – a resolution amending the schedule of fees charged for services rendered by the Township Tax Collector
6. **Resolution No. 1520** – a resolution authorizing the disposition of records in accordance with the Pennsylvania Municipal Records Retention Manual
7. **Resolution No. 1521** – a resolution appointing the Township Manager and the Finance Director as authorized voting delegates to the Montgomery County Earned Income Tax Collection Committee
8. **Payroll Service** – consider authoring an agreement with Accu-Pay to perform payroll services
9. **Cable Franchise Renewal Agreement** – review a proposed cable franchise renewal agreement with Verizon Pennsylvania
10. **Recycling Report** – review the monthly recycling activities
11. **Recycling Services** – consider exercising a six month extension with JP Mascaro & Sons, Inc. for the processing of recyclable materials
12. **Parks and Recreation Advisory Committee** – consider the appointment of a school district representative to fill an unexpired term of service on the committee

13. **Spring and Summer Recreation Programs** – provide guidance regarding the conduct of organized team sports and the summer concert series in light of the COVID pandemic
14. **Schuylkill River Restoration Fund** – consider authorizing a letter of intent to apply for grant funding for the Mermaid Park Habitat Restoration Project
15. **Resolution No. 1522** – a resolution authorizing applications to the Montco 2040 Implementation Grant Program for the Cisco Park Playground Restoration and Walnut Avenue Pedestrian Walkway Projects
16. **Police Community Satisfaction Survey** – review the latest draft of the survey and a timeline for distribution
17. **Ordinance No. 969** – enact an ordinance amending Chapter 49, Insurance, by updating the procedures for issuing a certificate for payment of fire loss claims
18. **Stop Sign – Moreland Avenue** – consider a recommendation to install a stop sign on Moreland Avenue westbound at Pine Road
19. **Parking Regulations – Willow Grove Avenue** – consider a recommendation to amend the existing parking regulations by increasing the time limit to two hours
20. **Police Officer Appointment** – consider extending a conditional offer of employment to fill an existing vacancy in the police department
21. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
22. **Sale of Township Equipment** – consider authorizing the sale of 3 vehicles via the Municibid on-line auction site
23. **Stormwater Concerns** – review the Township Engineer’s evaluation of stormwater concerns raised by residents of Burton Road, Oreland, and Arlingham Road, Flourtown
24. **1725 Walnut Avenue** – consider an Additional Services Agreement with BL Companies to perform a geophysical survey, soft dig excavation and additional shallow water monitoring well installation

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/88641304043>
- 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 4130 4043
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 886 4130 4043

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.