



**BOARD OF COMMISSIONERS AGENDA
BUSINESS MEETING
WEDNESDAY, FEBRUARY 14, 2024, 7:30 PM**

**ZOOM MEETING ID: [854 1653 1436](https://us02web.zoom.us/j/85416531436)
[MEETING PASSCODE: TOWNSHIP](https://us02web.zoom.us/j/85416531436)**

LINK TO LIVE BROADCAST: <https://us02web.zoom.us/j/85416531436>

PUBLIC COMMENT: 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. Haws Lane Property Acquisition - Presentation of DCNR Grant Award by Senator Haywood and Representative Nelson
2. Police Promotions – consider the promotion of individual officers to the rank of sergeant and corporal
3. Resolution No. 1629 – Land Development - 1851 Bethlehem Pike – waiver to the land development plan review process to convert a former bank to a Starbucks coffee shop
4. Resolution No. 1630 – Subdivision – 1500/1506 Willow Grove Avenue – approval of 2-lot subdivision/lot line change
5. Subdivision – 40/42 Grove Avenue – accept a letter granting an extension to the 90-day subdivision/land development plan review period
6. Land Development – Towns at Pennybrook – 402 Haws Lane - accept a letter granting an extension to the 90-day subdivision/land development plan review period
7. Planning Commission – reappointment of an existing member
8. February Bill Listing – review and approve the monthly bill listing and check reconciliation of the previous month
9. Employment Agreement – Township Manager - authorize the execution of an employment agreement in accordance with Section 1302-A subsection (b) of the First-Class Township Code

10. Zoning Hearing Board - announce the agenda of any special or regular meetings of the Zoning Hearing Board
11. Land Use Agreements – authorize the execution of land use agreements with the Springfield Little League Baseball and Softball organizations
12. Recreation Center Master Plan – announce the receipt of proposals, vetting of consultants and possible award of a contract in March
13. Recreation Center Advisory Committee – appointment of two residents to serve on the committee
14. Recycling Report – review the monthly recycling activities
15. Environmental Advisory Commission – accept a letter of resignation from a member of the committee and announce that a vacancy exists
16. Resolution No. 1631 - Wissahickon Creek WQIP – endorsing the creation of a Municipal Consortium to implement the Wissahickon Creek Water Quality Improvement Plan
17. Walnut Avenue Pedestrian Trail, Phase 1 – award a contract for the construction of a pedestrian trail along the west side of Walnut Avenue between Oreland Mill Road and Sandy Run Park
18. Resolution No 1632 – Walnut Avenue Pedestrian Trail, Phase 2 - authorizing an application to be submitted to the Montco 2040 Implementation Grant Program for a trail connecting Sandy Run Park with the Piszek Preserve
19. Sale of Used Equipment – authorize the sale of two pick-up trucks, a snowblower and a hydraulic press via the Municibid on-line auction service
20. Integrity Avenue Flood Mitigation Project – authorize the execution of stormwater easement and payment agreements with three property owners as well as the advertisement of bids for the construction of a stormwater detention basin in the 300 block of Integrity Avenue

AMT:cmt
2/13/24

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/85416531436>; 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: 854 1653 1436; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 854 1653 1436; type in the passcode: TOWNSHIP, when prompted.