AGENDA WORKSHOP MEETING – BOARD OF COMMISSIONERS MONDAY, MAY 11, 2020- 7:00 PM

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

Meeting ID: 882-6127-6750

Public comment can submitted in advance by emailing <u>Publiccomment@springfieldmontco.org</u>. Please note that public comment submitted by email must be received by 5:00 PM on May 11, 2020.

- 1. <u>Land Development Sandy Run Country Club</u> construct a 1,000 sq. ft. building for the storage of golf carts consider a request for a waiver
- 2. <u>Land Development</u> <u>School District of Springfield Township</u> demolition of existing Enfield Elementary School and construction of athletic playing fields review only
- 3. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 4. <u>May Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 5. <u>Resolution No. 1493</u> a resolution pursuant to Act 15 of 2020 confirming the extension of time for payment and filing of certain taxes
- 6. <u>Resolution No. 1494</u> appointing Brandon Ford as the Township's agent related to the FEMA/PEMA COVID-19 reimbursement process
- 7. <u>COVID-19</u> update regarding the actions taken by the Township in response to the COVID-19 pandemic, and review of a draft return to normalcy plan
- 8. Ordinance No. 966 an ordinance to modify the 12 month period used to calculate the consumer price index for the 3 defined benefit pension plans
- 9. <u>**Recycling Report**</u> review the monthly recycling activities
- 10. <u>Parks and Recreation Advisory Committee</u> consider the reappointment of two existing members of the committee
- 11. **Fishing Regulations** consider adopting the Commonwealth of Pennsylvania fishing regulations for activities at Sandy Run Park and Hillcrest Pond.
- 12. Intersection Evaluation Bethlehem Pike and Gordon Road review of an engineering study to determine the need for, and impacts of, a traffic signal at the subject location
- 13. Rose Lane review a request to move or remove a recently installed traffic warning sign
- 14. <u>Zoning Hearing Board Agenda</u> announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 15. <u>Bid Paper Mill Road School Zone Signals</u> review the bids received and consider awarding a contract for the project
- 16. <u>Bid 2020 Highway Resurfacing Program</u> review the bids received and consider awarding a contract for the project
- 17. **<u>Railroad Right-of-Way</u>** review the ownership of the former Plymouth Branch of the Reading Railroad within the Flourtown Gardens neighborhood

NEW BUSINESS

MICHAEL TAYLOR TOWNSHIP MANAGER

AMT:cmt 5/6/20

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

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To join and participating in the Zoom Meeting:

- VIA WEB BROWSER: Copy and paste this link into your web browser:
- https://us02web.zoom.us/j/88261276750

• 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: 882-6127-6750**

• VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 882-6127-6750

For the safety of the public, it is strongly recommended that members of the community participate in the meeting online or on the phone. The ability to use web conferences is the result of the State relaxing Sunshine Law standards during this time of crisis to permit municipalities to continue operating while protecting their elected officials, employees and the public.

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED NEETING 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 AT LEAST ONE HOUR PRIOR TO THE MEETING.