AGENDA BUSINESS MEETING – WEDNESDAY, FEBRUARY 10, 2021, 7:30 PM

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

ZOOM Meeting ID: 868 1466 5980

- 1. **Planning Commission** consider the reappointment of 3 existing members
- 2. **February Bill Listing** review and approve the monthly bill listing and check reconciliation of the previous month
- 3. <u>Resolution No. 1519</u> a resolution amending the schedule of fees charged for services rendered by the Township Tax Collector
- 4. <u>Resolution No. 1520</u> a resolution authorizing the disposition of records in accordance with the Pennsylvania Municipal Records Retention Manual
- 5. <u>Resolution No. 1521</u> a resolution appointing the Township Manager and the Finance Director as authorized voting delegates to the Montgomery County Earned Income Tax Collection Committee
- 6. **Payroll Service** consider authorizing an agreement with Accu-Pay, Inc. to perform payroll services
- 7. Resolution No. 1522 a resolution authorizing the execution of a cable franchise agreement with Verizon PA, LLC
- 8. **Recycling Report** review the monthly recycling activities
- 9. <u>Recycling Services</u> authorize a six month extension with JP Mascaro & Sons, Inc. for the processing of recyclable materials
- 10. <u>Parks and Recreation Advisory Committee</u> consider the appointment of a school district representative to fill an unexpired term of service on the Committee
- 11. <u>Schuylkill River Restoration Fund</u> authorize a letter of intent to apply for grant funding for the Mermaid Park Habitat Restoration Project
- 12. <u>Resolution No. 1523</u> a resolution authorizing application to the Montco 2040 Implementation Grant Program for the Cisco Park Playground Restoration and Walnut Avenue Pedestrian Walkway Projects
- 13. <u>Parkland Donations</u> recognize donations provided to the Parks and Recreation Department for improvements at Township parklands
- 14. Ordinance No. 969 enact an ordinance amending Chapter 49, Insurance, by updating the procedures for issuing a certificate for payment of fire loss claims
- 15. <u>Stop Sign Moreland Avenue</u> authorize the installation of a stop sign on Moreland Avenue westbound at Pine Road
- 16. <u>Parking Regulations Willow Grove Avenue</u> authorize amendments to the existing parking regulations on Willow Grove Avenue between Elm Avenue and Queen Street by increasing the time limit from one hour to two hours
- 17. **Police Officer Appointment** authorize a conditional offer of employment to fill an existing vacancy in the police department
- 18. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 19. Sale of Township Equipment authorize the sale of 3 vehicles via the Municibid on-line auction site
- 20. <u>1725 Walnut Avenue</u> authorize an Additional Services Agreement with BL Companies to perform additional site assessment activities

AMT:cmt

2/4/21; revised 2/9/21

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: Copy and paste this link into your web browser: https://us02web.zoom.us/j/86814665980
- 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: 868 1466 5980
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 868 1466 5980

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.