

**AGENDA
BUSINESS MEETING – BOARD OF COMMISSIONERS
WEDNESDAY, MAY 12, 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: 851 7888 1830

1. **Announcement re: 380-402 Haws Lane** – meeting with the local Planning Commission is rescheduled for June 1, 2021 at 7:00 PM
2. **Resolution No. 1528** – a resolution accepting a Deed of Dedication for additional right of way along Northwestern Avenue
3. **May Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
4. **North Hills Country Club** – authorize the terms of a settlement agreement with Club Corp Inc. related to the real estate tax assessment appeal
5. **Recycling Report** – review the monthly recycling activities
6. **Recycling Services Contract Documents** – consider participation in a joint contract with 6 other municipalities to prepare and solicit procurement documents on behalf of the Montgomery County Recycling Consortium
7. **Parks and Recreation Advisory Committee** – consider the reappointment of three existing members of the committee
8. **Parks Classification and Event Permit** – classification of the Township’s individual parklands in accordance with nationally recognized criteria, and limit the issuance of 44venty permits based upon size, amenities and proximity to residential uses
9. **Resolution No. 1532** – a resolution authorizing participation in the “Healing the Planet” grant program to fund environmental improvements at Mermaid Park
10. **Parking Restrictions – Traymore Avenue** – amend the existing parking regulations from “No Parking” to “No Stopping or Standing”
11. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board
12. **Public Hearing – Zoning Ordinance Amendment** – announce that a public hearing and possible vote to enact an ordinance establishing a deadline for the issuance of use and occupancy certificates and to extend the expiration of zoning relief in certain circumstances will be conducted on June 9, 2021
13. **Resolution No. 1533** – resolution designating May 16 – 22, 2021 as National Public Works Week

Michael Taylor
Township Manager/Secretary

5/6/21; Revised 5/11/21

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/85178881830>
- 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: 851 7888 1830
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 851 7888 1830

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.