AGENDA BOARD OF COMMISSIONERS – WORKSHOP MEETING MONDAY, SEPTEMBER 13, 2021, 7:00 PM

ZOOM MEETING ID: 881 6039 2204
LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/88160392204

As of July 1, 2021, Springfield Township has resumed in-person meetings for all public meetings. Public comment is limited to in-person participants or comments submitted in advance of the meeting.

Effective Monday, August 9, 2021, face masks are REQUIRED to be worn at all times inside Township buildings and facilities.

- 1. <u>380-402 Haws Lane</u> announce that the owner will not be pursuing the proposed 36-unit townhome development based upon the community's preference for an institutional use on the subject property
- 2. <u>Resolution No. 1541 Laverock Subdivision</u> authorizing an amendment to the Record Plan to increase the size of lot 1 from 20,805 to 30,325 SF.
- 3. <u>Resolution No. 1542</u> accepting a Deed of Dedication granting the Township additional Birch Lane right of way
- 4. <u>Planning Assistance Contract</u> authorize a planning assistance contract with the Montgomery County Planning Commission for the years 2022-2024
- 5. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 6. <u>September Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 7. <u>2022 Budget Meeting Schedule</u> announce the tentative meeting schedule through the adoption of the 2022 budget
- 8. <u>Resolution No. 1543 Pension Fund MMOs</u> review and consider for adoption the 2022 pension fund MMOs
- 9. <u>Township Auditors</u> review the engagement letter from Bee, Bergvall & Company, Township Auditors, and consider appointment
- 10. <u>Service/Retirement Resolutions</u> consider the adoption of resolutions for three retired individuals:
 - a. **Resolution No. 1544** Donald G. Sirianni, Jr., Public Works Director

- b. Resolution No. 1545 Glenn A. Schaum, Commissioner
- c. Resolution No. 1546 Donald E. Berger, Jr., Township Manager
- 11. **Recycling Report** review the monthly recycling activities
- 12. <u>Noise Pollution</u> consider suggestions limiting the decibel levels for lawn equipment as well as limiting the hours of operation of portable generators
- 13. <u>Resolution No. 1547</u> PECO Green Regional Program authorize a grant application for a township-wide trail study
- 14. <u>Police Survey</u> receive a presentation summarizing the results of a survey to solicit perceptions of police-community relations
- 15. Entry Level Police Officer consider the appointment of an entry level police officer
- 16. <u>Willow Grove Avenue/Traymore Avenue Intersection</u> review a recommendation from the Traffic Safety Officer in response to a request to improve the pedestrian crossing at the subject location
- 17. <u>Resolution No. 1548 Traffic Signal Maintenance Agreement</u> authorizing the execution of a township-wide traffic signal maintenance agreement with PennDOT
- 18. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 19. **Storm Recovery** review of flood issues following the weather events of August 18 19, and September 1, 2021
- 20. <u>Trail Maintenance Agreement</u> authorize the execution of an agreement with owners of property located at 1110 Church Rd., Oreland
- 21. **Black Horse Inn** authorize the execution of lease agreements with two new tenants

NEW BUSINESS

Michael Taylor
MANAGER/SECRETARY

AMT:cmt 9/9/2021

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.