AGENDA BOARD OF COMMISSIONERS OF SPRINGFIELD TOWNSHIP WORKSHOP MEETING – MONDAY, SEPTEMBER 12, 2022 – 7:00 PM

ZOOM MEETING ID: <u>836 1798 7260</u> MEETING PASSODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/83617987260

In response to the rising number of positive COVID cases in Montgomery County, masks are strongly encouraged for this meeting.

<u>PUBLIC COMMENT</u>: 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. <u>Planning Commission</u> interview five residents interested in serving as a member of the planning commission
- 2. <u>Camp Shelly Ridge</u> consider a request from the Girl Scouts of Eastern PA to waive the land development review process in order to construct a 1,200 foot long service driveway
- 3. <u>**Recycling Report**</u> review the monthly recycling activities
- 4. <u>Plastic Bag Survey</u> receive a presentation regarding the results of a survey to determine the level of community support for a single use plastic bag ban
- 5. <u>Bucks County Water and Sewer Authority</u> continue to discuss the possible sale of the wastewater utility and possible impacts on customer rates
- 6. <u>Sidewalk Installation</u> continue to discuss a request to install sidewalk on the north side of Haws Lane between Lucon Road and State Route 309
- 7. <u>Sale of Used Equipment</u> authorize the sale of three used vehicles and three used office machines via the Municibid on-line auction site
- 8. <u>Bid Direct Haul Waste Disposal Services</u> review bids received and consider awarding a contract

- 9. <u>Bids Cisco Park/Carlisle Road Streambank Stabilization and Cisco Park</u> <u>Bridge/Gabion Basket Repairs</u> – review results and consider awarding contracts
- 10. Shade Tree Commission consider the addition of two alternate members
- 11. <u>**Resolution No. 1574**</u> PECO Green Region Grant a resolution authorizing an application to fund a community-wide tree planting project
- 12. <u>Resolution No. 1575 380-402 Haws Lane</u> a resolution authorizing a partial condemnation of the subject properties for open space and recreation purposes discussion and comment
- 13. Township Manager's Report discuss operational issues as outlined in the monthly report
- 14. <u>September Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 15. <u>2023 Budget Meeting Schedule</u> announce tentative meeting schedule through the adoption of the 2023 Budget
- 16. <u>**Resolution No. 1576**</u> 2023 Pension Fund MMOs review and consider adopting the 2023 pension fund obligations
- 17. <u>Resolution No. 1577</u> consider adopting a resolution to comply with Act 57 of 2022 requiring a waiver of additional charges (as defined in the Act) associated with the purchase of real estate or transfer of title to a mobile home
- 18. <u>Zoning Hearing Board Agenda</u> announce the agenda of any special or regular meeting of the Zoning Hearing Board
- 19. <u>Overhead Banner Request</u> consider a request of the Wyndmoor Hose Company to place a temporary overhead banner across Willow Grove Avenue in order to advertise their annual car show and fire muster
- 20. <u>Police Contract</u> authorize a new employment contract with the Police Benevolent Association
- 21. <u>Community Day</u> announce that the Township's annual community day celebration will be held on Sunday, October 2, at Cisco Park
- 22. <u>Parks and Recreation Advisory Committee</u> review resumes and letters of interest received for an existing vacancy as a member of the Committee
- 23. <u>Recreation Center Advisory Committee</u> review resumes and letters of interest received from individuals interested in serving on the ad hoc Master Plan steering committee

NEW BUSINESS

MICHAEL TAYLOR TOWNSHIP MANAGER

AMT:cmt 9/7/22

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: <u>https://us02web.zoom.us/j/83617987260</u>; 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: 836 1798 7260; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 836 1798 7260; type in the passcode: TOWNSHIP, when prompted.