

AGENDA <u>WORKSHOP MEETING – BOARD OF COMMISSIONERS</u> <u>MONDAY, AUG. 7, 2023 – 7:00 PM</u>

ZOOM MEETING ID: <u>814 7881 0671</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/81478810671

<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>Resolution No. 1616</u> a resolution honoring Officer Mark Hoisington for 34 years of service to the Springfield Township community
- <u>North Hills Country Club</u> review a request to waive the provisions of the Fire Prevention Code to permit the North Hills Country Club to conduct a professional fireworks display on September 3, 2023
- 3. <u>**Recycling Report**</u> review the monthly recycling activities
- 4. <u>Ordinance Single Use Plastic Bags</u> consider enacting an ordinance regulating the distribution of single use plastic bags
- 5. <u>Black Horse Inn</u> consider extending the Multiple Listing Contract with Dan Helwig Realtors for the lease of two office spaces
- 6. <u>Shade Tree Commission</u> consider appointing an alternate member to fill an existing vacancy; review resumes/letters from two residents who are interested in serving on the commission
- 7. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 8. <u>August Bill Listing</u> review and approve the monthly bill list and check reconciliation of the previous month
- 9. <u>Municipal Pension Plans</u> review the results of a study to calculate the 2024 Minimum Municipal Obligations for the 3 defined benefit pension plans, and consider reducing the assumed rate of return for investments
- 10. Zoning Hearing Board Agenda announce the agenda of any special or regular meeting of the Zoning Hearing Board

11. <u>Trail Master Plan</u> – review the draft Trail Master Plan and consider scheduling a presentation by the Montgomery County Planning Commission

Michael Taylor Township Manager/Secretary

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.

8/1/23

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: https://us02web.zoom.us/j/81478810671; 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: 814 7881 0671; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 814 7881 0671; type in the passcode: TOWNSHIP, when prompted.