

BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, OCTOBER 9, 2023, 7:00 PM

ZOOM MEETING ID: <u>817 0309 6354</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/81703096354

<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>Maple Lane, Grace Lane and Fleming Road</u> consider a recommendation to establish a 25 MPH speed limit on the aforementioned streets
- 2. <u>Volunteer Firefighter Incentive Program</u> review of tax relief incentives pursuant to Act 172 of 2016 and Act 91 of 2020
- 3. <u>Open Space Preservation</u> continue to discuss the creation of a matching donation program for the preservation of open space
- 4. <u>**Recycling Report**</u> review the monthly recycling activities
- 5. <u>1725 Walnut Avenue</u> review and consider authorizing an additional services agreement with BL Companies to perform soil sampling and groundwater monitoring
- 6. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 7. <u>October Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 8. <u>2024 Budget Meeting Schedule</u> announce the tentative meeting schedule through the adoption of the 2024 budget
- 9. <u>State Pension Aid</u> consider a resolution distributing the annual state aid to the pension plans
- 10. <u>Township Auditor</u> review an engagement letter from Bee, Bergvall & Co., township auditors, and consider appointment
- 11. <u>Business Tax Auditor</u> review an engagement letter from Marcum Accountants and Advisors to perform business tax compliance audits and consulting services
- 12. <u>Zoning Hearing Board Agenda</u> announce the agenda of any special or regular meeting of the zoning hearing board
- 13. <u>Trails and Connectivity Plan</u> receive a presentation from the Montgomery County Planning Commission at the October 11, 2023 business meeting
- <u>Request for Proposals</u> review and consider authorizing the advertisement of an RFP to conduct a Needs Assessment, Conditions Analysis, and Design Services for the Township's recreation center property
- 15. <u>Wyndhill Park</u> consider a recommendation from the Parks and Recreation Adivosry Committee regarding the future use of the tennis court for pickleball activities

NEW BUSINESS

Michael Taylor Township Manager

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/81703096354;</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: 817 0309 6354; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 817 0309 6354; type in the passcode: TOWNSHIP, when prompted.