

BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, JULY 8, 2024, 7:00 PM

ZOOM MEETING ID: <u>826 5478 5454</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/82654785454

<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

- Resolution No. 1644 Emergency Operations Plan a resolution adopting the 2024 Emergency Operations Plan
- 2. <u>Mutual Aid Agreement</u> consider authorizing the execution of a mutual aid agreement with the Eastern Montgomery County Regional Emergency Management Group
- 3. <u>Public Hearing Amusement Devices</u> conduct a public hearing and possible vote to enact an ordinance regulating the placement of amusement devices
- 4. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 5. <u>July Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 6. <u>East Mill Road Trail</u> consider authorizing the preparation of plans and specifications to construct a trail along a portion of the Sunnybrook Creek from Carolton Way to E. Mill Road
- 7. **Zoning Hearing Board** announce the agenda of any special or regular meetings of the Zoning Hearing Board
- 8. <u>Parks and Recreation Advisory Committee</u> review the interest of two individuals to fill a vacancy as a member of the Committee
- 9. <u>Next Play Basketball League</u> consider a request to waive a requirement that 75% of league participants are Springfield Township residents
- 10. **Recycling Report** review the monthly recycling activities
- 11. <u>Solar Photovoltaic Feasibility Study</u> receive a presentation regarding the feasibility, cost and payback for solar facilities at the municipal campus buildings
- 12. <u>Environmental Advisory Commission</u> consider appointing an associate member to fill a vacancy as a regular member
- 13. <u>1725 Walnut Avenue</u> review and consider authorizing an additional services agreement with BL Companies to perform groundwater sampling of 3 wells
- 14. <u>Auction Request</u> consider authorizing the sale of miscellaneous used equipment with estimated values of less than \$1,000 via the Municibid on-line auction site
- 15. <u>2024 Wheel Loader</u> consider authorizing the trade-in of a 1998 Caterpillar IT28G wheel loader towards the purchase of a 2024 John Deere 544G wheel loader
- 16. <u>Shade Tree Commission</u> consider reappointing one member and two alternate members to new, three year terms of service

AMT:cmt 7/1/24

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: https://us02web.zoom.us/j/82654785454;
 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: 826 5478 5454; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 826 5478 5454; type in the passcode: TOWNSHIP, when prompted.