

BOARD OF COMMISSIONERS AGENDA BUSINESS MEETING WEDNESDAY, JULY 10, 2024, 7:30 PM

ZOOM MEETING ID: <u>828 1083 3312</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/82810833312

<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>Oath of Office</u> conduct a ceremonial swearing in for a new police officer
- <u>Resolution No. 1644 Emergency Operations Plan</u> a resolution adopting the 2024 Emergency Operations Plan
- 3. <u>Mutual Aid Agreement</u> consider authorizing the execution of a mutual aid agreement with the Eastern Montgomery County Regional Emergency Management Group
- Public Hearing Amusement Devices conduct a public hearing on a proposed ordinance regulating the placement of amusement devices; conduct a vote to enact Ordinance No. 978
- 5. <u>July Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 6. <u>Zoning Hearing Board</u> announce the agenda of any special or regular meetings of the Zoning Hearing Board
- 7. <u>Next Play Sumer Basketball League</u> consider a request to waive the requirement that 75% of league participants are Springfield Township residents
- 8. <u>**Recycling Report**</u> review the monthly recycling activities
- 9. <u>Structural Roof Analysis</u> consider the award of a contract to determine the structural ability of the roofs at the police/administration and public works buildings to support the installation of solar panels

- 10. <u>Environmental Advisory Commission</u> consider appointing an associate member to fill a vacancy as a regular member of the commission
- 11. <u>Community Choice Aggregation</u> consider authorizing a letter of support to the PA Public Utility Commission on behalf of 7 boroughs requesting a Declaratory Order to implement Community Choice Aggregation
- 12. <u>1725 Walnut Avenue</u> consider awarding an additional services agreement with BL Companies to perform groundwater sampling of 3 wells
- 13. <u>Sale of Used Equipment</u> consider authorizing the sale of miscellaneous used equipment with estimated values of less than \$1000 via the Municibid online auction site
- 14. <u>2023 Wheel Loader</u> consider the award of a contract for the purchase of a 2023 John Deere model 544G wheel loader via the PA Costars contract
- 15. <u>Shade Tree Commission</u> consider the reappointment of 1 member and 2 alternate members
- 16. Black Horse Inn authorize a lease agreement for suite "F" at the Black Horse Inn
- 17. <u>Carson Valley Children's Aid</u> authorize the execution of a Declaration of Easement Concerning Stormwater Facilities for an existing 3.47 acre stormwater detention basin easement

Michael Taylor Township Manager

AMT:cmt 7/1/24; revised 7/9/24

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: <u>https://us02web.zoom.us/j/82810833312</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: 828 1083 3312; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 828 1083 3312; type in the passcode: TOWNSHIP, when prompted.