

BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, SEPTEMBER 9, 2024, 7:00 PM

ZOOM MEETING ID: 837 0089 7756 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/83700897756

<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>Land Development Holy Martyrs Church</u> consider granting a waiver to the formal land development review process to locate a 1,168 square foot modular classroom for up to 12 children under the age of 30 months
- 2. <u>Towns at Pennybrook 380-402 Haws Lane</u> consider authorizing the execution of a Pre-Security Construction Agreement to commence with demolition activities
- 3. <u>Resolution No. 1646 Deed of Dedication Wyndmoor Court</u> a resolution accepting the deed of dedication for a 2,201 sq. ft. extension of public right of way at the end of Pine Road
- 4. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 5. <u>September Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 6. **2025 Budget** announce the tentative meeting schedule through the adoption of the 2025 budget
- 7. <u>Pension Fund MMOs</u> review and consider adopting the 2025 pension fund municipal obligations

- 8. <u>Professional Fees</u> consider the requests of the Zoning Hearing Board Solicitor, Township Solicitor and Township Engineer to increase their hourly rates beginning January 1, 2025
- 9. **Zoning Hearing Board Membership** review the interest of a Township resident to fill an unexpired term of service as an alternate member of the zoning hearing board
- 10. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meetings of the zoning hearing board
- 11. <u>Parks and Recreation Advisory Committee</u> interview three candidates to fill an unexpired term of service as a member of the parks and recreation advisory committee
- 12. <u>Program Coordinator</u> review a request to transition the part time recreation administrative assistant position to a full time coordinator position
- 13. **Bysher Field Indoor Training Facility** review and consider authorizing the execution of an agreement with the Springfield Little League Baseball program for the use of the Bysher Field indoor raining facility
- 14. <u>Recreation Center Master Plan</u> announce the upcoming public meeting dates
- 15. **Recycling Report** review the monthly recycling activities
- 16. <u>Environmental Advisory Commission</u> consider appointing a high school student as an associate member
- 17. <u>Sale of Used Equipment</u> authorize the sale of two used vehicles via the Municibid online auction site
- 18. <u>Community Day</u> announce the annual Community Day and 5k run to be held on Sunday, October 6 at Cisco Park.

NEW BUSINESS

Michael Taylor Township Manager

9/4/24

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/83700897756; 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: 837 0089 7756; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 837 0089 7756; type in the passcode: TOWNSHIP, when prompted.