

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

ZOOM MEETING ID: 851 8033 0738 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/85180330738

<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 Mount Saint Joseph Academy, 120 W. Wissahickon Ave</u> accept a letter extending the land development review period through April 30, 2025
- 2. <u>Resolution No. 1652 Kurtz Construction, 1150 Mermaid Lane</u> a resolution granting a waiver to the formal land development review process to construct a 576 SF storage shed
- 3. <u>Resolution No. 1653 The Schoolhouse, 15 W. Wissahickon Ave</u> a resolution granting a waiver to the formal land development review process to construct 17 off-street parking spaces
- 4. <u>Historical Commission</u> consider the reappointment of two existing members
- 5. <u>Township Manager's Report</u> discuss operational issues as outlined in the monthly report
- 6. <u>December Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 7. <u>2025 Agency Meeting Schedule</u> review the draft 2025 meeting schedule and consider any changes; authorize advertisement of the schedule
- 8. **2025 Budget Hearing** conduct a budget hearing and discuss the 2025 preliminary budget
- 9. **2025 Budget Adoption** close the business affairs of the Township for 2024 and adopt the 2025 budget
- 10. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meetings of the Zoning Hearing Board
- 11. **Zoning Hearing Board Membership** consider the reappointment of two existing members via resolution
- 12. **Springfield Little League Baseball** discuss the status of the advisory and subcommittee recommendations to improve governance, operations and transparency
- 13. **Recycling Report** review the monthly recycling activities
- 14. Bid Hillcrest Pond Dredging review bids received and consider awarding a contract
- 15. <u>Library Advisory Committee</u> consider the reappointment of two existing members
- 16. <u>Resolution No. 1655 America 250 Proclamation</u> a resolution supporting the Pennsylvania Commission for the United States Semi-Quincentennial

NEW BUSINESS

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/85180330738; 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: 851 8033 0738; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 851 8033 0738; type in the passcode: TOWNSHIP, when prompted.