

BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, FEBRUARY 10, 2025, 7:00 PM

ZOOM MEETING ID: <u>819 9872 0156</u> MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/81998720156

<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>Traymore Avenue</u> review a recommendation from the Traffic Safety officer regarding a request to implement a one-way traffic pattern
- 2. <u>Planning Commission</u> consider reappointing two existing members; review resumes for an existing vacancy on the Planning Commission
- 3. <u>Building Code Officials</u> consider appointing Mark Penecale and Craig Lloyd as Building Code Officials for Springfield Township
- 4. <u>Zoning Map Amendment</u> 1103 Willow Grove Avenue consider scheduling a public hearing in conjunction with a request to rezone the subject parcel from "B" Residential to "B-1" Business
- 5. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 6. <u>February Bill Listing</u> review/approve monthly bill listing and check reconciliation of the previous month
- 7. <u>Resolution No. 1661</u> a resolution authorizing the disposition of records in accordance with the Pennsylvania Municipal Records Manual
- 8. <u>Personnel Manual Update</u> consider a request to update the vacation and holiday schedule for non-represented/salaried employees and the healthcare opt-out incentive for all employees
- 9. <u>Zoning Hearing Board Agenda</u> announce the agenda of any special or regular meetings of the Zoning Hearing Board
- 10. <u>Recreation Center Master Plan</u> receive a public presentation from MKSD Architects regarding the data collection and public engagement efforts for the Master Plan; consider recommendations for completion of the plan
- 11. <u>Springfield Little League Softball</u> consider a request to complete several improvements at Veterans Park to include a storage shed, concrete pad, awning and backstop netting

12. <u>Recycling Report</u> – review the monthly recycling activities

13. <u>Retirement Resolutions</u>:

- a. Resolution No. 1659 honoring John Corley for 35 years of service
- b. Resolution No. 1660 honoring John McClinton for 29 years of service
- 14. <u>Walnut Avenue Pedestrian Trail, Phase 2</u> consider a resolution authorizing an application to the Montco 2040 Grant Program and authorize the preparation of plans, permits and specifications for construction

NEW BUSINESS

MT:cmt 2/4/25

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/81998720156; 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: 819 9872 0156; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 819 9872 0156; type in the passcode: TOWNSHIP, when prompted.