

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

ZOOM MEETING ID: 846 8355 4396 **MEETING PASSCODE:** TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/84683554396

<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>Police Commendations</u> conduct a commendation ceremony to recognize the actions of officers who have demonstrated above average initiative, intelligence or ability
- 2. <u>Planning Commission</u> interview four candidates to fill an unexpired term of service as a member of the planning commission
- 3. <u>Township Manager's Report</u> discuss operational issues as outlined in the Monthly Report
- 4. <u>March Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 5. <u>Personnel Manual Update</u> continue to discuss an update to the vacation accrual and holiday schedule for non-represented/salaried employees
- 6. **Zoning Hearing Board Agenda** announce the agenda of any special or regular meetings of the Zoning Hearing Board
- 7. Recreation Center Master Plan —consider authorizing phase 2 (facility programming, concept plans and cost estimating) of the plan to commence
- 8. <u>Native Plant Garden</u> consider a request from Springfield Open Space and Journeywork to establish a native plant garden at Veterans Park
- 9. **Recycling Report** review the monthly recycling activities
- 10. <u>Environmental Advisory Commission</u> receive a presentation regarding the "No Mow May" program and request to increase the number of participants from 100 to 150
- 11. <u>Bid 2025 Highway Resurfacing Program</u> review and authorize the advertisement of bids for the annual highway milling and resurfacing program

- 12. <u>Pedestrian Ramp Design Stenton/Wissahickon Avenue</u> consider an engineering proposal for a single ADA-compliant pedestrian ramp at the subject location
- 13. <u>Flourtown Country Club</u> consider a request to extend the lease for the operation of the facility for a three-year period

NEW BUSINESS

Michael Taylor Township Manager

MT:jld 3/5/25

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/84683554396; 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: 846 8355 4396; type in the passcode:
 TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 846 8355 4396; type in the passcode: TOWNSHIP, when prompted.