

BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, AUGUST 11, 2025, 7:00 PM

ZOOM MEETING ID: 837 4816 8450 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/83748168450

<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>Fireworks Display North Hills Country Club</u> review a request to waive the provisions of the fire prevention code to conduct a professional fireworks display on August 31, 2025
- 2. <u>Public Hearing Small Cell Wireless Communication Facilities</u> conduct a public hearing to accept testimony and consider enacting an ordinance to regulate small cell wireless communication facilities
- 3. Township Manager's Report discuss operational issues as outlined in the Monthly Report
- **4.** <u>August Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- **5.** Zoning Hearing Board Agenda announce the agenda of any regular or special meetings of the Zoning Hearing Board
- **6.** Parks and Recreation Advisory Committee review a letter of interest and resume from an individual interested in serving as a student representative to the Parks & Recreation Advisory Committee
- 7. <u>Friends of Mermaid Park</u> review and consider authorizing a Memorandum of Understanding with a group of volunteers interested in supporting Mermaid Park
- **8.** Recreation Center Master Plan consider the use of alternative construction methods and the elimination of a second floor and other program spaces to reduce the cost of constructing and operating a new recreation center
- **9. Recycling Report** review the monthly recycling activities

- **10.** <u>Environmental Advisory Commission</u> receive a presentation from a subcommittee of commission members regarding recommended open space conservation measures
- 11. <u>Municipal Campus Solar Photovoltaic Project</u> review the results of a Request for Proposals for a design/build solar project at the municipal campus
- **12.** <u>Resolution No. 1672 PennDOT Winter Maintenance Agreement</u> a resolution authorizing the execution of a winter maintenance agreement with PennDOT to treat and remove ice and snow from state roadways
- **13.** <u>Black Horse Inn</u> authorize the terms of a one-year extension to the lease for Suite E; authorize the execution of a multiple listing agreement with Dan Helwig, Inc. for Suite F
- **14.** <u>Flourtown Country Club</u> authorize the terms of a three-year extension to the lease with the existing operator of the country club

Michael Taylor Township Manager

MT:jld 8/5/25

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/83748168450; 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 4816 8450; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 837 4816 8450; type in the passcode: TOWNSHIP, when prompted.