

## BOARD OF COMMISSIONERS AGENDA WORKSHOP MEETING MONDAY, SEPTEMBER 8, 2025, 7:00 PM

**ZOOM MEETING ID: 853 4669 1862 MEETING PASSCODE: TOWNSHIP** 

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/85346691862

<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>Willow Grove Avenue Parking Restrictions</u> consider extending the existing Parking Prohibited zone on the south side of Willow Grove Avenue by an additional 51 feet in an easterly direction from Flourtown Avenue
- 2. Township Manager's Report discuss operational issues as outlined in the Monthly Report
- **3.** <u>September Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 4. 2026 Budget announce the tentative meeting schedule through the adoption of the 2026 Budget
- **5.** Resolution No. 1673 Actuarial Assumed Rate of Return a resolution reducing the actuarial assumed rate of return for investments for the salaried defined benefit pension plan
- **6.** Resolution No. 1674 Municipal Pension Fund MMO's review and consider adopting the 2026 pension fund obligations
- 7. <u>Professional Fees</u> consider the request of the Township Engineer to increase the hourly rates for four positions effective January 1, 2026
- **8.** <u>Township Auditor</u> review an engagement letter from Bee, Bergvall & Co., Township Auditors, and consider appointment
- 9. Zoning Hearing Board Agenda announce the agenda of any special or regular meetings of the Zoning Hearing Board

- **10.** <u>Parks and Recreation Advisory Committee</u> interview two candidates to fill a vacancy as a student-representative of the parks and recreation advisory committee
- 11. <u>Recreation Center Master Plan</u> review three schematic design options utilizing pre-engineered building construction
- **12. Recycling Report** review the monthly recycling activities
- **13.** <u>Municipal Campus Solar Photovoltaic Project</u> review and consider awarding a contract for the installation of solar panels at the police/administration and public works buildings
- **14.** <u>Flourtown Country Club</u> authorize the terms of a three-year extension to the lease for the Flourtown Country Club
- **15.** <u>Community Day</u> announce the annual Community Day celebration to be held on Sunday, October 5 at Cisco Park

Michael Taylor Township Manager

MT:jld 9/3/25

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: <a href="https://us02web.zoom.us/j/85346691862">https://us02web.zoom.us/j/85346691862</a>; 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: 853 4669 1862; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 853 4669 1862; type in the passcode: TOWNSHIP, when prompted.