

BOARD OF COMMISSIONERS AGENDA BUSINESS MEETING WEDNESDAY, SEPTEMBER 10, 2025, 7:30 PM

ZOOM MEETING ID: 838 1802 1602 MEETING PASSCODE: TOWNSHIP

LINK TO LIVE BROADCAST: https://us02web.zoom.us/j/83818021602

<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>Parking Restrictions Willow Grove Avenue</u> extend 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. <u>September Bill Listing</u> review and approve the monthly bill listing and check reconciliation of the previous month
- 3. <u>2026 Budget</u> announce the tentative meeting schedule through the adoption of the 2026 Budget
- **4.** 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
- **5.** Resolution No. 1674 Municipal Pension Fund MMO's review and consider adopting the 2026 pension fund obligations
- **6.** <u>Professional Fees</u> authorize the 2026 rate schedule for the Township Engineer
- 7. Township Auditor reappoint Bee, Bergvall & Co., CPA to serve as Township Auditor
- **8.** <u>Bankruptcy Settlement LVL Engineering</u> authorize the terms of a mediated settlement for claims filed by the Township and Chapter 7 trustee
- 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> appoint two student-representatives to the committee

- 11. Recreation Center Advisory Committee appoint a student-representative to the committee
- **12.** Recycling Report review the monthly recycling activities
- **13.** <u>Municipal Campus Solar Photovoltaic Project</u> award 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; revised 9/9/25

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/83818021602; 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: 838 1802 1602; type in the passcode: TOWNSHIP, when prompted.
- VIA CALL-IN: Dial +1 646 558 8656 and enter the Meeting ID: 838 1802 1602; type in the passcode: TOWNSHIP, when prompted.