



AGENDA BOARD OF SUPERVISORS

DATE: *Tuesday, June 2, 2020*****
7:00 P.M.

LOCATION: Perkiomen Township
Via ZOOM

2.) CALL TO ORDER (CHAIRMAN OF BOARD)

PUBLIC COMMENT: The Board of Supervisors will hold a comment period before taking "official action" on any item before them.

3.) CONSENT AGENDA: Consideration to approve the Consent Agenda which includes the Meeting Minutes; accept all reports listed below; and approve payment of the bill list and Treasurer's Report:

a) Minutes: May 5, 2020

b) Financial Matters:

- Authorize/Ratification for payment of bills for May in the amount of \$181,524.85.
- Treasurer's Report to be placed on file for audit

4.) OLD/NEW BUSINESS:

- ☐ **Perkiomen Valley Library:** Aileen Johnson, Branch Manager of the Perkiomen Valley Library at Schwenksville would like to update the Board on the activities of the Perkiomen Valley Library.
- ☐ **Perkiomen Valley School District:** Consider the agreement between the Perkiomen Valley School District and Perkiomen Township on the proposed Stormwater Management Facilities for the School District's Athletic Facilities Renovation Plans.
- ☐ **Montgomery County Incident Support Team:** Discuss and consider the passage of Resolution 2020-14: Authorizing Certain Ancillary Activities of the Perkiomen Township Fire Company.
- ☐ **Emergency Declaration:** Affirm the Declaration of Disaster Emergency to be in place until further notice.

5.) SOLICITOR'S REPORT: Kenneth Picardi

- ☐ **937 Hamilton Road:** Update the Board regarding this matter.

6.) ENGINEER'S REPORT: SSM

- ☐ **PRP Plan:** Kent Morey will be present to update the Board on the status of the Pollution Reduction Plan being prepared as part of Perkiomen Township's MS4 Program.



7.) MANAGER'S REPORT: Cecile M. Daniel

- ☐ **Antonio Mazzamuto:** Mr. Mazzamuto is proposing to construct a new home at 393 Wartman Road. This new home will be constructed on Lot 4 of Mr. Mazzamuto's subdivision. As part of that plan, improvements must be constructed for this lot. Before the Board is the Developer's Agreement covering the improvements for lot 4 as required by the approved plan.
- ☐ **Future Meetings:** Discussion on how the Board will conduct their future meetings.

8.) PUBLIC COMMENTS: Read and Review all comments received before and/or during the meeting.

9.) SUPERVISORS COMMENTS

