

**AGENDA
BOARD OF SUPERVISORS
FIRST TUESDAY OF EACH MONTH**

DATE: * January 3, 2012*****TUESDAY**
7:00 P.M.**

**LOCATION: Perkiomen Township
Administration Building**

1.) PLEDGE OF ALLEGIANCE

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.

REORGANIZATION MEETING

PRESENTATION TO THE PERKIOMEN TOWNSHIP FIRE COMPANY

3.) POLICE REPORT: PA State Police Report: December

4.) MINUTES OF PREVIOUS MEETING: December 6, 2011

5.) CORRESPONDENCE: Cecile M. Daniel
Lower Frederick Ambulance Report
Central Perkiomen Valley Regional Planning Commission
PSATS Bulletin

6.) SOLICITOR'S REPORT: Kenneth Picardi

7.) ROAD MASTERS REPORT: John T. Moran Sr.

8.) FIRE MARSHALL'S REPORT: John T. Moran Sr.

9.) CODE ENFORCEMENT REPORT: John T. Moran Jr.

- Discussion regarding proposed Noise Ordinance

10.) PLANNING COMMISSION REPORT: December 20, 2011 – No Meeting was held

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

- **Betcher Road Agreement:** If the final draft meets with the Board's approval, I would recommend that the Board approve the agreement and authorize the appropriate Township Officials to sign the agreement.
- **Recycling:** Consider approval of the 2012 agreement authorizing Hough Associates to collect the 2011 Residential and Commercial Debris for Perkiomen Township and report this information to Montgomery County and the PADEP.
- **Schwenksville Borough Authority:** Is this Board okay with a simple agreement with Schwenksville Borough Authority to cover the use of the flushing the water into the storm box in Lexington Road.

12.) ENGINEER'S REPORT: SSM

- **2011 Road Project:** Consider approval of Change Order No. 3
- **Seitz Road Bridge:** Discussion and decision regarding adding Ferrogard and stone façade to the Seitz Road Bridge
- **Liberty Alley Drainage Complaint:** Discuss regarding drainage complaint received from 374 Centennial Street
- **2012 Perkiomen Township Road Project:** Discussion regarding timeline to complete this project

13.) RECEIPTS AND EXPENDITURES: Treasurer

14.) OLD BUSINESS:

15.) NEW BUSINESS:

- **RESOLUTION 2012-1:** Depositories 2012
- **RESOLUTION 2012-2:** Special Crossing Guard
- **RESOLUTION 2012-3:** Engineering Fees
- **RESOLUTION 2012-4:** Audit 2011
- **RESOLUTION 2011-5:** Perkiomen Township Fire Company
- **PSATS CONVENTION:** Select delegates to the PSATS Convention. This convention will be held May 6 - 9, 2011 in Hershey.

16.) COMMENTS FROM THE PUBLIC

17.) SUPERVISORS COMMENTS