

AGENDA BOARD OF SUPERVISORS FIRST TUESDAY OF EACH MONTH

DATE: ***Tuesday, June 6, 2017 ***
7:00 P.M.

LOCATION: Perkiomen Township
Administration Building

- 1.) PLEDGE OF ALLEGIANCE
- 2.) CALL TO ORDER (CHAIRMAN OF BOARD)

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

- 3.) MINUTES OF PREVIOUS MEETING: May 2, 2017
- 4.) CORRESPONDENCE: Cecile M. Daniel
- 5.) PUBLIC COMMENTS
- 6.) OLD/NEW BUSINESS:
 - □ **Salter Spiral Stairs:** As part of the development of Lot 9 in the Iron Bridge Corporate Center, Salter Spiral Stairs must enter into a Stormwater Facilities Maintenance and Project Improvements Agreement. This agreement is before the Board for consideration.
 - Aqua: Aqua would like to provide water connections in three areas in Wartman Road. These three connections would loop the water system together in this area.
- 7.) SOLICITOR'S REPORT: Kenneth Picardi
- 8.) PUBLIC SAFETY REPORTS:
 - □ PA State Police Report
 - □ Trappe Ambulance Report
 - Plymouth Community Ambulance Association Report
 - Perkiomen Township Fire Company Report
 - □ Fire Marshal's Report





Phone: 610.489.4034 Fax: 610.489.4918

- 9.) ROAD MASTERS REPORT: Shawn Motsavage
- **10.) CODE ENFORCEMENT REPORT:** John T. Moran Jr.
- 11.) PLANNING COMMISSION REPORT: May 16, 2017
- 12.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY: Richard Kratz
- 13.) ENGINEER'S REPORT: SSM
 - □ **MS4: Update to progress is developing the Pollution Reduction Plan (PRP):** Discussion the progress being made to develop the Pollution Reduction Plan.
 - □ 2017 Perkiomen Township Road/Sidewalk Projects: Update on projects:
 - 2017 Road Project;
 - Highway/Pedestrian Access Projects;
 - Haldeman Road Project;
 - Hazard and Demolition Project for the Structures located at 202 Gravel Pike;
 - Lodal Creek Park.
- 14.) MANAGER'S REPORT: Cecile M. Daniel
 - □ **Workman's Compensation:** Review proposal from AmTrust North America to provide Workman's Compensation coverage for the Township and Fire Company. Consider approval of this proposal and moving the Township and Fire Company to AmTrust. Also, review and approve updated doctor's panel for Workman's Compensation.
 - □ **Letter Agreement**: Discuss the Letter Agreement submitted to Perkiomen Township on the telecommunications tower that is located on Township owned property located at 1 Trappe Road.
- 15.) RECEIPTS AND EXPENDITURES: Treasurer's Report
- **16.) SUPERVISORS COMMENTS**

