AGENDA
BOARD OF SUPERVISORS
FIRST TUESDAY OF EACH MONTH

DATE: ***Tuesday, June 5, 2018 * 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.

3.) MINUTES OF PREVIOUS MEETING: May 1, 2018

4.) CORRESPONDENCE: Cecile M. Daniel

5.) PUBLIC COMMENTS

6.) OLD/NEW BUSINESS:

- **Central Perkiomen Rotary Club**: A request has been submitted to the Board of Supervisors on permission to allow fireworks on the fields owned by the Central Perkiomen Rotary as well as the waiving of the Fire Permit for said fireworks. The display of the fireworks is scheduled as part of the annual carnival of the Rotary. The date of the display is June 8, 2018 with a rain date of June 9, 2018.
- **Conditional Use Application**: Set a date for the public hearing on the Conditional Use Application filed by Atlas Broadband Solutions for property located at 817 Limerick Road.

7.) SOLICITOR'S REPORT: Kenneth Picardi

- **CROWN CASTLE:** Update on the Lease Agreement that covers the Telecommunication's Tower located on Township Property.

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

9.) ROAD MASTERS REPORT: Shawn Motsavage

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

- **Third Party Inspections**: The Company that currently provides Third Party Inspections has decided that they can no longer provided these services to Perkiomen Township. Discuss entering into a new agreement with another company.

11.) PLANNING COMMISSION REPORT: May 15, 2018

12.) PARK AND RECREATION REPORT

13.) LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY: Richard Kratz

14.) ENGINEER'S REPORT: SSM

- **2018 Perkiomen Township Road Projects**: 2018 Paving Projects – Request for Payment Application No. 1. and 2018 Microsurfacing Projects – Update.
- **Lodal Creek Park**: SSM received a Payment Application No. 2 for Lodal Creek Pedestrian Path and Parking Lot Project.

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

- **Letter of Intent**: Discussion and consideration of approving the Letter of Intent to request the PA Department of Community & Economic Development to provide technical assistance on a Regional Police Study.
- **SR 4044 Road Project**: Jon Goehler is the Project Manager from H&K on the SR 4044 Project. Along Route 29, H&K sent a proposal to PennDOT to replace the post and panel wall with a soil nail wall and sculpted finish. Mr. Goehler is requesting written approval of the geological finish and the color choice, so they can incorporate this work into the SR 4044 Project.
- **Workman's Compensation:** AmTrust North America provides the Workman's Compensation coverage for the Township and Fire Company. As part of this policy, AmTrust reviewed the Township's existing doctor's panel and made changes. The Board should review and approve updated doctor's panel for Workman's Compensation.

16.) RECEIPTS AND EXPENDITURES: Financial Report/Treasurer's Report

17.) SUPERVISORS COMMENTS