



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

DATE: *Tuesday, February 6, 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: January 2, 2018

4.) CORRESPONDENCE: Cecile M. Daniel

5.) PUBLIC COMMENTS

6.) OLD/NEW BUSINESS:

- **Memorial Garden:** Richard Kratz would like to discuss with the Board the installation of a sign at the Memorial Garden. This sign would include slates so that plaques, listing the names of those individuals from Perkiomen Township that were in the United States Armed Forces, could be placed on the sign.
- **Park and Recreation Committee:** Consideration to appoint Adam Doyle to fill the term left vacant on the Park and Recreation Committee.
- **Perkiomen Township Fire Company:** Consideration to approval of the Perkiomen Township Fire Company’s 2018 Calendar of Events.
- **MCATO:** Montgomery County Association of Township Officials - Spring Convention February 23, 2018.

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

9.) ROAD MASTERS REPORT: Shawn Motsavage

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

- Fire Investigation Training: John Moran, as the newly appointed Fire Marshal requests permission to attend Arson Detection & Fire Investigation Classes.

11.) PLANNING COMMISSION REPORT: January 16, 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:** Consideration to award the 2018 Road Project – Paving Projects and 2018 – Road Project – Microsurfacing Projects.
- Salter Stairs:** Escrow Release No. 1 for improvements made to the property developed in 105 G.P. Clement Drive.

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

- Insurance: Discuss consideration to add a crime coverage/computer fraud coverage.
- Equipment Purchases: Discussion and consideration to purchase a new vehicle for Code Enforcement and a new backhoe for the Road Crew/also sale of existing backhoe to Perkiomen Valley School District.
- Aqua: Discuss installation of water line project in Trappe Road. Discussion including issuance of Highway Occupancy Permit and Escrow Agreement.

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

17.) SUPERVISORS COMMENTS