



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

DATE: ***Tuesday, January 2, 2018 ***
7:00 P.M.

LOCATION: Perkiomen Township
Administration Building

REORGANIZATION MEETING

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: December 5, 2017

4.) CORRESPONDENCE: Cecile M. Daniel

5.) PUBLIC COMMENTS

6.) OLD/NEW BUSINESS:

- **Resolution 2018-1:** Depositories 2018
- **Resolution 2018-2:** Special Crossing Guard
- **Resolution 2018-3:** Professional Consultant Fees
- **Resolution 2018-4:** Audit 2017
- **Resolution 2018-5:** Recognition of Perkiomen Township Fire Company to provide Fire Services to the residents of Perkiomen Township.
- **Resolution 2018-6:** Recognition of Trappe Ambulance and Plymouth Community Ambulance to provide Emergency Services to residents of Perkiomen Township.
- **Resolution 2018-7:** 2018 Fee Schedule
- **Resolution 2018-8:** Appointment of John Moran Jr. as Township Building Code Official & Code Inspections Inc. as the third-party inspection agency.



- **Resolution 2018-9:** Bituminous Price Adjustment for Township Road Projects.
- **Resolution 2018-10:** Appointment of Certain Individuals to Open and Read Public Bids.
- **PSATS Convention:** Select delegates to the PSATS Convention. This convention will be held April 22-24, 2017 in Hershey, PA.
- **Gorski Engineering, Inc./Resolution 2018-11:** Gorski Associates filed a Preliminary Land Development Application. The Conditional Use Application that was previously filed for this development was approved by the Board of Supervisors at their meeting held on October 3, 2017. Before the Board of Supervisors is the Preliminary Land Development Plan for Gorski Association proposed development known as Gorski Route 29 Ventures.
- **Resolution 2018-12:** Opposition to House Bill 1620 "Wireless Infrastructure Deployment Bill which would strip municipalities of their legal authority to regulate wireless facilities.

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.

11.) **PLANNING COMMISSION REPORT:** December 19, 2017

12.) **PARK AND RECREATION REPORT**

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

14.) **ENGINEER'S REPORT:** SSM

- 2017 Perkiomen Township Road Projects:** Haldeman Road Project: Consider for Approval: Application for Payment No.5 (Final Payment)
- 383 Wartman Road:** Approval of Escrow Release for the improvements being completed for the property located at 383 Wartman Road.
- 2018 Perkiomen Township Road Projects:** Authorize advertisement of 2018 Road Project – Paving Projects and 2018 – Road Project – Microsurfacing Projects



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

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

17.) SUPERVISORS COMMENTS

