Board of Supervisors

Regular Business Meeting

Agenda

June 22, 2021 7:00 PM

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Announcements or Presentations
 - a. Special Meeting Protocol

The Board of Supervisor meeting is being held in accordance with CDC guidelines. Meeting attendees who are fully vaccinated are not required to wear masks.

- b. Executive Session will follow the meeting for potential real estate and personnel
- 3. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- 4. Approval of Minutes and Bills Payable
 - a. Board of Supervisors Regular Meeting Minutes May 25, 2021 Consider approval May 25, 2021 Minutes
 - b. Bills Payable dated June 18, 2021 in the amount of \$156,509.36 Consider approval of Bills Payable for June 18, 2021
- 5. Township Manager Report: Marianne Morano
 - a. Appointment of Tax Collection Committee (TCC) Delegate Consider motion to adopt Resolution 2021-09
 - b. Pennsylvania Department of Transportation Online Reporting Program (dotGrants) and Electronic Access Licensing Agreement

 Consider motion to adopt Resolution 2021-10
 - c. **Destruction of Specific Township Records**Consider motion to adopt Resolution 2021-11
 - d. **Street Tree Removal Protocol**Consider motion to adopt Resolution 2021-12
 - e. Street Tree Removal Request
 Consider motion to authorize removal of live street tree at 25 Greenleaf Circle. Perkasie
- 6. Public Works Director Report: Jeff Scholl
 - a. Department Activity June 16, 2021
- 7. Township Engineer Report: Steve Baluh, P.E.
 - a. Zoning Hearing Application from TCK Ventures LLC for 1070 Old Bethlehem Road

 Consider application for an appeal of Zoning Officer decision and request for variance for a proposed accessory garage structure
 - b. Subdivision Plan Review Status June 3, 2021 Acknowledge receipt of Green Ridge West subdivision extension request to September 30, 2021 and McClennen Tract subdivision extension request to October 7, 2021
- 8. Township Solicitor Report: Will Oetinger, Esq.
 - a. 2021 General Obligation Note Ordinance

Public Hearing to consider adopting Ordinance 298 authorizing a General Obligation Note in the amount of \$500,000.00 for the replacement of the Three Mile Run Sewer Pumping Station and authorize any documentation required to be submitted to DCED for municipal borrowing

- 9. Board and Commission Reports:
 - a. Pennridge Regional Police Department: Chief Dickinson
 - May 2021 Activity
 - b. Planning Commission: Anne Fenley
 - June 10, 2021 Meeting
 - c. Pennridge Wastewater Treatment Authority: David Nyman

Consider authorizing Chairperson execution of correspondence to Pennridge Wastewater Treatment Authority

- d. Pennridge Area Coordinating Committee: David Nyman
 - May 27, 2021 Meeting
- 10. Department and Service Reports for May 2021:
 - a. Departmental Receipt Log
 - b. Dublin Fire Department Report
 - c. Elected Tax Collector
 - d. Public Works Activity
 - e. Sellersville Fire Department Report
 - f. Treasurer
- 11. New or Other Business Supervisors' Items
- 12. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- 13. Adjournment