## **Board of Supervisors**

**Regular Business Meeting** 

Agenda

November 23, 2021 7:00pm

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Announcements or Presentations
  - a. An Executive Session will take place for real estate
- 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 Budget Meetings September 28, 2021 and October 26, 2021 and Regular Meeting Minutes October 26, 2021

Consider approval September 28, 2021 and October 26, 2021 Minutes

- b. **Bills Payable dated November 17, 2021 in the amount of \$232,835.71**Consider approval of Bills Payable for November 17, 2021
- 5. Township Manager Report: Marianne Morano
  - a. **Uniform Construction Code Joint Board of Appeal Appointment**Consider motion to appoint Kevin Toothman to the Uniform Construction Code Joint Board of Appeal
  - b. Street Tree Removal Request

Consider motion to authorize removal of live street tree at 10 Greenleaf Circle

c. Municipal Office

Consider JMS Acoustics reverberation measurements and recommendations for the meeting room and lobby

d. Perkiomen Watershed Request

Consider a letter of support to Berks, Bucks, Lehigh, Montgomery County Commissioners conduct an Act 167 Plan study for stormwater mitigation

e. Street Light Assessment

Consider motion to adopt Resolution 2021-16 setting the 2022 street light assessment

f. Fee Schedule

Consider motion to adopt Resolution 2021-17 setting the 2022 fees

g. Final Budget

Consider motion to adopt Resolution 2021-18 adopting the 2022 final budget

h. Real Estate Tax Rate

Consider motion to adopt Resolution 2021-19 fixing the 2022 real estate tax rate

- 6. Public Works Director Report: Jeff Scholl
  - a. Department Activity November 18, 2021

- 7. Township Engineer Report: Steve Baluh, P.E.
  - a. Status of Stone Edge Road Culvert
- 8. Township Solicitor Report: Will Oetinger, Esq.
  - a. **WEGBB Joint Stipulation**Consider motion to approve WEGBB Joint Stipulation
- 9. Board and Commission Reports:
  - a. Pennridge Regional Police Department: Chief Dickinson
    - October 2021 Activity
  - b. Pennridge Wastewater Treatment Authority: Jim Nietupski
    - November 15, 2021 Meeting
  - c. Pennridge Area Coordinating Committee: David Nyman
    - October 28, 2021 Meeting
- 10. Department and Service Reports for October 2021:
  - a. Departmental Receipt Log
  - b. **Dublin Fire Department Report**
  - c. Elected Tax Collector
  - d. Public Works Activity
  - e. Sellersville Fire Department Report September & October 2021
  - 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