## **Board of Supervisors**

**Regular Business Meeting** 

Agenda

March 22, 2022 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 potential preservation
- 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 February 22, 2022** *Consider approval of Minutes*
  - b. Bills Payable dated March 18, 2022 in the amount of \$259,937.35 Consider approval of Bills Payable
- 5. Township Manager Report: Marianne Morano
  - a. Conservation Easement

Consider request to place a septic system in a conservation easement at William and Jewel Rufe, 1900 North 5<sup>th</sup> Street Tax Map parcel 12-009-225

- b. **Bid for Overlay of Bridgeview Drive**Consider motion to take action on bids as presented
- c. **Bid for Trailer on Schwenkmill Road** *Consider motion to reject bid*
- 6. Public Works Director Report: Jeff Scholl
  - a. Department Activity March 18, 2022
- 7. Township Engineer Report: Steve Baluh, P.E.
  - a. McClennen Tract

Discussion of round-a-bout detour plan and planning module submission

- 8. Township Solicitor Report: Will Oetinger, Esq.
  - a. Scholl Car Wash Land Development

Consider motion to authorize signatures on plans for recordation and Chairperson execution of Development Agreement, Holding Tank Agreement, Roadway Improvement Agreement and Well Depletion Agreement

b. Pennridge High School Parking Improvements

Consider motion to authorize signatures on plans for recordation and Chairperson execution of Development Agreement and Stormwater Management Operation and Maintenance Agreement when received

- 9. Board and Commission Reports:
  - a. Pennridge Regional Police Department: Chief Dickinson
    - February 2022 Activity
  - b. Pennridge Wastewater Treatment Authority: Dave Nyman
    - February 28, 2022
  - c. Pennridge Area Coordinating Committee: Dave Nyman
    - February 24, 2022
- 10. Department and Service Reports for February 2022:
  - a. Departmental Receipt Log
  - b. **Dublin Fire Department**
  - c. Elected Tax Collector Collections
  - d. Public Works Activity
  - e. Sellersville Fire Department
  - 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