

DRAFT

AGENDA – April 1st, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of March 18th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for April 1st, 2024 – additions, corrections, motion for approval.
5. Township Manager Position – Appointment of New Manager
6. Engineering Report – Khal Hassan
 1. Additional Roadways for LTAP Traffic Studies
7. Police Department – Chief Evans
 1. Use of Force Policy 1.3 (changes include a less-lethal shotgun policy)
8. Solicitor Report – Wendy McKenna, Esq.
 1. John Lee, 131 Niantic Rd Lot-Line Adjustment Resolution #04012024-01
9. Public Works – Mike Heydt
 1. Master Traffic Ordinance – Updates
 2. 2024 Tar & Chip road work and equipment rental (Authorization to Advertise)
10. Manager's Report – Manager Peter Hiryak
 1. Schedule of Meetings
 - a. Thursday April 11th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 - b. Wednesday April 17th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 2. Trout Rodeo (Saturday May 11th, 2024/Fish Delivery Wed May 8th @ 9am)
 3. ZHB (3) Applications Pending (P/A 4/11/2024, BOS 5/06/2024, & ZHB 5/15/24)
 - a. 265 Middle Creek Rd – Gunsmith Home Occupation
 - b. 110 Noble Ln, Deck & Shed (Coverage Variance)
 - c. 45 Huntsville Drive – Inground Pool, accessory use coverage
 4. Montgomery County Voter Services – Changes to Douglass District #2 & #3 approved by Election Board
11. Old Business/New Business
 1. Employee Handbook & Organization Chart (review only)
12. Public Comment
 1. The Perkiomen Mapping & Flood Reduction Project (Townships to appoint representatives to the advisory committee)
13. Adjournment

NEXT MEETING WEDNESDAY APRIL 17TH, 2024 @ 7PM