## Lower Salford Township Board of Supervisors Meeting Agenda February 1, 2023 7:30 p.m.

## In-Person Meeting Via Zoom for viewing purposes only. No participation.

- 1. Meeting called to Order and Pledge of Allegiance
- 2. Appointment to Supervisor Vacancy
- 3. Swearing in of Supervisor
- 4. Public Discussion Period
- 5. Consent Agenda
  - A) Approve the Minutes of the January 3, 2023 Meeting as posted
  - B) Approve payment of the regular monthly bills as presented by the Treasurer
  - C) Approve the January's Treasurer's Report as posted
- 6. Committee Reports
  - Zoning Hearing Board
  - Park Board

- Fire Chief
- HAEMS

- CommunicationsCommittee
- Recreation Authority

- 7. Unfinished Business
  - A) Main Street Sidewalk and Shared Use Project TASA Project Update Stephanie Butler
  - B) 991 Lucon Rd. Chinmaya Mission Land Development Extension Request
  - C) Alderfer Road and Park Avenue Basin Retrofit Project Authorization to Advertise New Bids
  - D) Resolution 2023-03 Mainland Pointe Arby's and Popeyes Land Development Approval Final Master Plan and Final Plan Phase 6
- 8. New Business
  - A) Resolution 2023-04 702 Camp Wawa Rd. Final Plan Lot Line Adjustment Approval
  - B) Resolution 2023-05 Authorizing the Submission of a Grant Application for the 2023 Round of the Montco 2040 Implementation Grant Program
  - C) Ordinance 2023-01- Repealing the Fee Schedule for Building and Zoning Applications Authorization to Advertise
  - D) 841 Main Street St. (SCK2 Group LLC at Vernfield) Preliminary/Final Land Development Discussion of Waiver
  - E) 25 Fretz Rd. (Almac) Preliminary/Final Land Development Discussion of Waivers
  - F) 285 Maple Ave. Parking Lot Preliminary/Final Land Development Discussion of Waivers
  - G) 610 Lederach Station Way Conditional Use for Accessory Building Authorization to Advertise
  - H) 2023 Bituminous Pavement Base Repair Contract Authorization to Advertise
  - I) 2023 Pavement Markings Contract (Joint Contract with Franconia Township) Authorization to Advertise

- J) Sale of 1982 Clark Michigan Wheel Loader via Municibid Recommendation to Reject Highest Bid
- K) Traffic Signal & Street Light Maintenance Contract Authorization to enter into Agreement
- 9. Discussion Period
- 10 Executive Session
- 11. Motion for Adjournment

## **Upcoming Meetings**

Communications Committee: Police Committee: Zoning Hearing Board: Sewer Authority:

December 15 @ 7:30 March @ 1:00 p.m. February 21 @ 7:30 p.m.

Trails Committee: Park Board: Planning Commission: Recreation Authority: February 6 @ 7:00 p.m. February 28 @ 7:00 p.m. February 22 @ 7:30 p.m. February 23 @ 7:00 p.m.

Next Resolution No.: 2023-06 Next Ordinance No: 2023-02