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**AGENDA OF PUBLIC MEETING**

December 17, 2018

**Announcement:** An executive meeting was held on Tuesday, December 11, 2018 prior to the Workshop Meeting to discuss personnel issues.

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
2. Pledge of Allegiance
3. Motion to approve the Minutes of the Workshop Meeting held November 13, 2018
4. Motion to approve the Minutes of the Public Meeting held November 19, 2018
5. Motion to approve the Minutes of the Special Budget Meeting held November 5, 2018
6. Motion to approve the Minutes of the Special Budget Meeting held November 13, 2018
7. Motion to approve the Department Reports filed by Township Staff.  
Parks/Rec          Public Works          Police          Zoning  
Eng. - EEMA          Eng. - T&M          UGFD          NPDF
8. Presentation of public comments and concerns (limit of five minutes per individual).
9. Recognition of Peg Poirier for 15 years of service to the Township (unable to attend)
10. Recognition of Lee Honeywell for 40 years of service to the Township (will attend)
11. Proclamation for State Representative Kate Harper (will attend)
12. Proclamation for State Senator Stewart Greenleaf (will attend)
13. Motion to approve the 2019 Holiday & Meeting Schedule
14. Motion to approve Ordinance No. 2018-013: 2019 Tax Rate

- 15. Motion to approve Ordinance No. 2018-014: 2019 Budget Appropriations
- 16. Motion to approve the 2019 Nor-Gwyn Pool Budget
- 17. Motion to approve Resolution 32-2018: Supplemental Revenue Appropriations in the amount of \$714,000.
- 18. Motion to approve the 2019 Appointments

<b>NAME</b>	<b>COMMITTEE</b>	<b>LENGTH OF TERM</b>	<b>TERM EXPIRES</b>
VACANCY	Secretary	1 Year	December 31, 2019
Alex Kaker	Assistant Secretary	1 Year	December 31, 2019
Mallie Falconiero	Township Auditor	1 Year	December 31, 2019
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2019
E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2019
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2019
David C. Onorato (Hladik, Onorato & Federman, LLP)	Solicitor	1 Year	December 31, 2019
Russ Benner (T&M Associates)	Township Engineer	1 Year	December 31, 2019
Dr. Brett Fissel Dr. Mario Napoletano (Gwynedd Family Practice)	Police Surgeon	1 Year	December 31, 2019
Jeffrey A. Tomczak	Fire Marshal	1 Year	December 31, 2019
Jeffrey Mullaly	Assistant Fire Marshal	1 Year	December 31, 2019
Julie Murphy	Police Matron	1 Year	December 31, 2019
Susan McKnight	Police Matron	1 Year	December 31, 2019
Margaret Poirier	Police Matron	1 Year	December 31, 2019
William Boneberger	Board of Appeals	2 Years	December 31, 2020
Robert Dubree	Board of Appeals	2 Years	December 31, 2020
James Moulton	Board of Appeals	2 Years	December 31, 2020
Raj Patel	Civil Service Commission	6 Years	December 31, 2024
John Kinast	IDA	5 Years	December 31, 2023
Missy Krise	Nor-Gwyn Pool	5 years	December 31, 2023
Christopher Carroll	Planning Commission	4 Years	December 31, 2022
Gilbert Silverman	Planning Commission	4 Years	December 31, 2022
Vacancy	Planning Commission	Term Ends	December 31, 2021
Albert Bailey	Police Pension Board	2 Years	December 31, 2020

Steve Gillen	Police Pension Board	2 Years	December 31, 2020
Raymond Royds	Police Pension Board	2 Years	December 31, 2020
John Murray	Vacancy Board	1 Year	December 31, 2019
Kirk Field	Zoning Hearing Board	3 Years	December 31, 2021
Vacancy (Alternate)	Zoning Hearing Board	Term Ends	December 31, 2020

**JAMES A. SANTI, VICE PRESIDENT**  
**Public Safety**

19. Motion to authorize the advertisement of Ordinance 2019-01: Do Not Knock List and Regulations
20. Motion to authorize the advertisement of Ordinance 2019-02: Prohibiting the use of Brake Retarders on Sumneytown Pike between Prospect Avenue and Swedesford Road
21. Motion to approve the Security Service Agreement with Schneider Electric in the amount of \$4,763.00

**THOMAS A. DUFFY**  
**Public Works/Parks/Recreation**

22. Motion to approve payment #4 (Final) to Harris Blacktopping for the 2018 Mill & Overlay Project in the amount of \$79,956.29
23. Motion to authorize the advertisement of Ordinance No. 2019-03: Bamboo regulations

**DENISE M. HULL**  
**Zoning/Planning/Code Enforcement**

24. Motion to approve Ordinance No. 2018-012: Sumneytown Pike In-fill and Traffic Management Overlay District
25. Motion to approve Resolution No. 33-2018, Colorcon Preliminary/Final Land Development Approval
26. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 12 Chilled Water Project. (Sundays, December 23 & 30 2018)
27. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 for Roof Replacement Project. (Sundays in January & February 2019)

- 28. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 PnP for Roof Replacement Project. (Sundays in January & February 2019)
  
- 29. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 56 for Roof Replacement Project. (Sundays in January & February 2019)
  
- 30. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on WP Building 16 for Renovation Project. (Sundays in January 2019)

**LIZ K. MCNANEY**  
**Wastewater Treatment**

**OTHER BUSINESS**

- 31. Approval of the December 2018 bills.  
General Fund      Sewer Fund  
  
All other funds      Paid Invoices
  
- 32. Call for Adjournment.