

AGENDA OF PUBLIC MEETING

December 18, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Special Budget Meeting held November 9, 2017
3. Motion to approve the Minutes of the Special Budget Meeting held November 16, 2017
4. Motion to approve the Minutes of the Workshop Meeting held November 14, 2017
5. Motion to approve the Minutes of the Public Meeting held November 20, 2017
6. Motion to approve the Department Reports filed by Township Staff.
7. Presentation of public comments and concerns (limit of five minutes per individual).
8. Motion to approve the 2018 Township Meeting & Holiday Schedule
9. Motion to approve Resolution No. 22-2017 – Supplemental revenue appropriations from the capital reserve
10. Motion to approve Ordinance No. 2017-009, the 2018 Tax Rate
11. Motion to approve Ordinance No. 2017-010, the 2018 Budget Appropriations
12. Motion to approve the 2018 Security Service Agreement with Schneider Electric

- 13. Motion to approve Resolution No. 23-2017, the revised Fee Schedule

- 14. Motion to approve Resolution No. 26-2017, Opposition to Wireless Infrastructure Deployment Bill

M. CLARE EDELMAYER, VICE PRESIDENT
Public Works/Parks/Recreation

- 15. Motion to approve the 2018 Nor-Gwyn Pool Budget

- 16. Motion to ratify the notice of nighttime work by the Montgomery County Roads and Bridges

- 17. Motion to approve Payment #4 to Floyd Hersh for Equipment Rental in the amount of \$29,985.25 for Stormwater Improvement Projects

JAMES A. SANTI
Zoning/Planning

- 18. Motion to approve Resolution No. 24-2017, prohibiting gaming in the Township

STEVEN C. SANDS
Public Safety

19. Motion to approve the Broad Street Rerun 5 Mile Race on Saturday, May 19, 2018 at 8:30 am

THOMAS A. DUFFY
Wastewater Treatment

20. Motion to approve the 2018 Magnetite Bid Award to Evoqua for \$46,125
21. Motion to approve the Tapping and Connection Fee Agreement with Normandy Farms Estates
22. Motion to authorize the advertisement of Ordinance 2018-01, amending local pollutant limits for mercury.

OTHER BUSINESS

23. Approval of the December 2017 bills.
24. End of Year Statements, Comments and Commendations
25. Announcement of Retirement
26. Approval of Separation Agreement
27. Call for Adjournment.