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WORKSHOP AGENDA

February 19, 2019

* Items are scheduled to be voted on at the February 25, 2019, Public Meeting.

Announcements:

An Executive Session Meeting was held on Monday, January 28, 2019 following the Public Meeting to discuss personnel and legal issues.

An Executive Session Meeting was held on Tuesday, February 12, 2019 for personnel issues.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

1. **Report by E. Van Rieker (Updates):**
 - ZHB #18-15, Hartford Properties Sign Package Variances – Approved in part/Denied in part
 - ZHB #18-16, Burns, 151 Mendham Dr., side yard variance, impervious cover variances - Approved
 - ZHB #18-17, ABH Builders 505 Washington Avenue, front & side yard variances – TBD on 2/26/19

2. **Code Enforcement Activity Report**

- * 3. **Authorization to advertise Ordinance No. 2019-05:** Map Amendment for Sumneytown Pike Overlay District
Decision

- * 4. **Authorization to advertise Ordinance 2019-04 - Building Codes:**
Decision

- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on WP Building 16 Renovation Project. All Sundays in March 2019
Decision

- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 PnP Roof Replacement Project. Sundays in March & April 2019
Decision

- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 60 Duct Repair Project. Sundays in March & April 2019
Decision

- * 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on B46 Laboratory Building. Saturdays & Sundays in March & April 2019
Decision

- 9. **Comprehensive Plan Steering Committee:**
Update

ENGINEERING

- 10. **Report by T&M Associates (Updates)**
 - Ivy/Hancock Project
 - Sumneytown Pike Bridge Project
 - Sweetbriar Basin

FINANCE/PERSONNEL/ADMINISTRATION

- 11. **Recognition of Michael Romanowicz for 10 years of service to the Township**
(Will Attend Public Meeting)

- 12. **Worker's Compensation Policy Dividend**

PUBLIC SAFETY

No Report

PUBLIC WORKS/PARKS/RECREATION

- 13. **Purchase of Lights for the Garages at Public Works:** in the amount of \$9,971.00
Discussion

- * 14. **2019 Mill & Overlay with ADA Ramps Bid Award:** to Harris Blacktopping in the amount of \$778,871.00
Decision

WASTEWATER TREATMENT

- * 15. **Payment #1 to Eastern Environmental Contractors for the Hydraulic Expansion Project:**
Amount of \$5,130.00
Decision

- * 16. **Payment #2 to Blooming Glen Contractors for the Hydraulic Expansion Project:**
Amount of \$61,190.53
Decision