

**AGENDA OF PUBLIC MEETING**

February 26, 2018

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

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held January 16, 2018
3. Motion to approve the Minutes of the Public Meeting held January 22, 2018
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Recognition of Robert Pro for 10 years of service to the Township (will attend)
7. Announcement: Sgt. Steve Gillen received Officer of the Year award
8. Motion to approve Resolution No. 09-2018, Adoption of Township Mission Statement
9. Motion to approve Resolution No. 04-2018 – disposition of specific Township records.
10. Motion to approve Resolution No. 08-2018 and the American Tower Lease Agreement

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

11. Motion to approve the Laurel House 5K Dash Against Domestic Violence on October 21, 2018
12. Motion to approve the Wish Them Well Walk on September 23, 2018

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

13. Motion to approve the Pennbrook Water Quality Basins Final Payment to Horst Excavating for \$22,425.07
14. Motion to approve the purchase of a Pick-up Truck with Plow for the Public Works Department
15. Motion to approve the purchase of a Tar Machine for the Public Works Department
16. Motion to approve the purchase of a Skid Steer Machine for the Public Works Department
17. Motion to approve the purchase of a Message Board for the Public Works Department
18. Motion to appoint Amy Juarez to the Parks and Recreation Advisory Board
19. Motion to approve the 2018 Mill and Overlay Bid Award: Harris Blacktopping, Inc. in the amount of \$772,236.
20. Motion to authorize the advertisement for Pickleball Court Lighting
21. Motion to approve the Golf Outing Contract with Cedarbrook Country Club

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

22. Motion to approve Resolution No. 07-2018, Valley Forge Road North Pump Station Land Development Approval
  
23. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 36A for lifting of electrical equipment through a roof hatch. Sundays, March 4, 11 and 18, 2018

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

24. Motion to approve the SEPTA License Agreement for Stoney Creek Railroad Utility Crossing at Cottage Avenue in West Point

**OTHER BUSINESS**

25. Approval of the February 2018 bills.
  
26. Call for Adjournment.