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**AGENDA OF PUBLIC MEETING**

June 24, 2019

**KENNETH E. KROBERGER, PRESIDENT**

**Finance/Personnel/Administration**

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Ben Townsend for 25 years of service to the Township (will attend)
4. Recognition of Crossing Guard Ralph Gilchrist for 10 years of service to the Township (attendance TBD)
5. Motion to approve the Minutes of the Workshop Meeting held May 14, 2019
6. Motion to approve the Minutes of the Public Meeting held May 20, 2019
7. Motion to approve the Department Reports filed by Township Staff.
8. Presentation of public comments and concerns (limit of five minutes per individual).
9. Motion to approve Resolution 09-2019, opposition to PA HB 349
10. Motion to approve the HVAC Contract renewal with Postler & Jaeckle for the Administration Building in the amount of \$21,352.00
11. Motion to approve the HVAC Contract renewal with Postler & Jaeckle for the PW Garages, TAC, Community Center and WWTP in the amount of \$6,824.00

**JAMES A. SANTI, VICE PRESIDENT**

**Public Safety**

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

12. Motion to approve the Nor-Gwyn Baseball curfew extension request for tournament games.

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

13. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 14 Roof Replacement Project. (Sundays in July & August 2019)
14. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 75B Roof Replacement Project. (Sundays in July & August 2019)
15. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 78A Roof Replacement Project. (Sundays in July & August 2019)
16. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building B29 Roof Replacement Project. (Sundays in July, August & September 2019)
17. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 milling and paving operations at West Point site for 4 Sunday, June 20, July 14, 21 and 28, 2019
18. Motion to approve Resolution 10-2019, the Land Development Plan for Merck Building 63.
19. Motion to approve the advertisement for Ordinance 2019-06, the Zoning Map Amendment for the Sumneytown Pike Overlay District

**LIZ K. MCNANEY**

**Wastewater Treatment**

20. Motion to approve Payment #5 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \$379,823.25
  
21. Motion to approve Payment #2 to BSI Electrical Contractors for WWTP Hydraulic Expansion Project in the amount of \$58,207.00
  
22. Motion to approve Ordinance 2019-07, Declaration of Taking, Permanent Construction Easement for 1619 & 1623 Valley Forge Road
  
23. Motion to approve Ordinance 2019-08, Declaration of Taking, Temporary Construction Easement for 1619 & 1623 Valley Forge Road

**OTHER BUSINESS**

24. Approval of the June 2019 bills.
  
25. Call for Adjournment.