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WORKSHOP AGENDA

March 19, 2019

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

Announcement: An Executive Meeting was held on Monday, March 11, 2019 to discuss personnel issues.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

1. **Report by E. Van Rieker (Updates):**

- ZHB #18-17, ABH Builders 505 Washington Avenue, front & side yard variances - approved in part/denied in part.
- ZHB #19-1, Laurel House, 800 East Main Street.
- ZHB #19-2, Merck, special exception to permit the erection of a 20' high outfield fence.
- ZHB #19-3, 870 Sumneytown Pike - Appeal from decision of Zoning Officer - Variance to permit duplex use of the subject property.
- Deluca Homes, West Prospect Ave. 5-Lot subdivision.

2. **Code Enforcement Activity Report**

3. **Ordinance No. 2019-05:** Text and Map Amendment for Sumneytown Pike Overlay District Discussion

4. **Comprehensive Plan Steering Committee:**
Update

ENGINEERING

5. **Report by T&M Associates (Updates)**

- Sumneytown Pike Bridge Project
- Sweetbriar Basin
- TMDL Reduction Plan

FINANCE/PERSONNEL/ADMINISTRATION

6. **Recognition of Matt Toro for Officer of the Year**
(Will Attend)

- * 7. **Resolution 04-2019 – National Library Week April 7 – 13, 2019**
Decision

- * 8. **Cohen Law Group Agreement:** Wireless Ordinance Amendment
Decision

- * 9. **PSATC Yearbook Advertisement:** Full page ad is \$250 / Half page is \$150. Last year we placed a half page ad.
Decision

10. **Communications Initiative**
Discussion

PUBLIC SAFETY

- * 11. **Civil Service Rules Update:**
Decision

PUBLIC WORKS/PARKS/RECREATION

- * 12. **2019 Equipment Rental and Labor Bid Award:** to Floyd Hersh, Inc. in the amount of \$297,528 – Base bid of \$247,800 + \$49,728 for backhoe/loader
Last year bid was \$232,728 (no backhoe)
Decision

- * 13. **2019 Fireworks Contract:** \$10,750 for two nights
Decision

WASTEWATER TREATMENT

- * 14. **2019 – 2021 Sludge Hauling Bid Award**: to Franc Environmental in the amount of \$782,000
(2017-2019 was \$674,000)
Decision

- * 15. **Authorization to advertise the bid for the Collection System Project**
Decision