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AGENDA OF PUBLIC MEETING

May 20, 2019

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Jim Petherbridge for 25 years of service to the Township (will attend)
4. Recognition of Willard Troxel for 45 years of service to the Township (will attend)
5. Motion to approve the Minutes of the Workshop Meeting held April 16, 2019
6. Motion to approve the Minutes of the Public Meeting held April 22, 2019
7. Motion to approve the Department Reports filed by Township Staff.
Parks/Rec Public Works Police Zoning/Planning Eng. - EEMA
8. Presentation of public comments and concerns (limit of five minutes per individual).
Eng. - T&M UGFD NPFD
9. Motion to approve the Active Volunteer Service Tax Credit

JAMES A. SANTI, VICE PRESIDENT

Public Safety

10. Motion to approve Resolution 07-2019, acceptance of Stephen Gillen into the Deferred Retirement Option Program (DROP)

THOMAS A. DUFFY

Public Works/Parks/Recreation

11. Motion to approve Resolution 08-2019, a “piggyback” contract arrangement with Whitpain Township regarding microsurfacing Township roads

DENISE M. HULL

Zoning/Planning/Code Enforcement

12. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on WP Building 12 Renovation Project. (Sundays in June & July 2019)
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 June & July 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 June & July 2019)

LIZ K. MCNANEY

Wastewater Treatment

15. Motion to approve Payment #4 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \$246,321.83
16. Motion to approve Payment #1 to BSI Electrical Contractors for WWTP Hydraulic Expansion Project in the amount of \$146,270.00
17. Motion to approve Ordinance 2019-09, Declaration of Taking, Temporary Construction Easement for 966 Musket Drive
18. Motion to approve Ordinance 2019-10, Declaration of Taking, Temporary Construction Easement for 965 Musket Drive

- 19. Motion to approve the Deed of Dedication for 1221 Swedesford Road sewer lateral

- 20. Motion to approve the WWTP Expansion Project waiver request for time extension, work begins at 5 am

OTHER BUSINESS

- 21. Approval of the May 2019 bills.
General Fund Sewer Fund All other funds Paid Invoices

- 22. Call for Adjournment.