

**AGENDA OF PUBLIC MEETING**

November 21, 2016

**KENNETH E. KROBERGER, PRESIDENT**

**Finance/Personnel/Administration**

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held October 18, 2016
3. Motion to approve the Minutes of the Public Meeting held October 24, 2016
4. Motion to approve the Minutes of the Workshop Meeting held November 15, 2016
5. Motion to approve the Department Reports filed by Township Staff.
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of William Smith for thirty (30) years of service to the Township. (not attending)
8. Motion to approve The Kapoor Company to provide professional services in support of interest arbitration with its police union.
9. Motion to approve the Willowyck Assessment Case Settlement of \$56,000.00 paid to the Township over a period of five (5) years.
10. Motion to authorize the advertisement of the 2017 Township Meeting & Holiday Schedule.
11. Motion to approve Resolution No. 24-2016, the Homestead Exemption for 2017.
12. Motion to approve Resolution No. 25-2016 to appoint an auditor.
13. Motion to approve Resolution No. 26-2016, Authorizing Expenditures of General Municipal Pension System State Aid.

**M. CLARE EDELMAYER, VICE PRESIDENT**

**Public Works/Parks/Recreation**

14. Motion to approve the UGT Concession Stand Lease Agreement with Boston Style Pizza.
15. Motion to approve Pennbrook Water Quality Basins, Payment No. 2 to Horst Excavating for \$335,746.01.

16. Motion to approve Resolution No. 27-2016, the 2017/18 PennDOT Multimodal Transportation Funding Grant application.
17. Motion to approve the authorization to re-bid the Pickleball Courts

**JAMES A. SANTI**  
**Zoning/Planning**

18. Motion to approve Merck & Co., Inc. request for a waiver from Chapters 113-1 & 124-5 for after-hours work on Sundays, December 4 & 11, 2016 if needed.

**STEVEN C. SANDS**  
**Public Safety**

**THOMAS A. DUFFY**  
**Wastewater Treatment**

19. Motion to approve the authorization to advertise and bid Phase II of the Swedesford Road I/I Project
20. Motion to approve the authorization to advertise and bid on the installation of (100) Manhole Chimney Seals
21. Motion to authorize advertisement of Ordinance No. 2016-18, amending the Township Sewer Rates for all customers

**OTHER BUSINESS**

22. Approval of the November, 2016 bills.
23. Call for Adjournment.