## AGENDA OF SPECIAL PUBLIC MEETING

May 3, 2016 7:00 PM

Revised: 5/3/16

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

- 1. Call to order.
- 2. This Special Meeting was advertised in The Reporter on Saturday, April 30, 2016, and is being convened for the purpose reflected in the legal advertisement.
- 3. Mr. Kroberger asks for nominations to fill the vacancy on the Board of Commissioners.
- 4. Presentation of public comments and concerns (limit of five minutes per individual).
- 5. Motion to close nominations.
- 6. Motion to fill the current vacancy on the Board of Commissioners. This appointment will expire on December 31, 2017.
- 7. Introduction of District Justice Robert Sobeck to perform the Oath of Office.
- 8. Mr. Kroberger appoints the liaison assignment to new Board member.

## THOMAS A. DUFFY Wastewater Treatment

 Motion to authorize the preparation and advertisement of a Declaration of Taking relative to property located at 1611 Valley Forge Road, Lansdale, relative to the Township's Wastewater Diversion Project.

## **OTHER BUSINESS**

10. Call for adjournment.