

**PUBLIC MEETING AGENDA**

September 23, 2019

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

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Steve Gillen for 30 years of service to the Township (will attend)
4. Recognition of Ted Caiola for 20 years of service to the Township (will attend)
5. Recognition of Rodger Smith for 35 years of service to the Township (unable to attend)
6. Recognition of Liam Lynch for attaining the rank of Eagle Scout (will attend)
7. [Motion to approve the Minutes of the Workshop Meeting held August 20, 2019](#)
8. [Motion to approve the Minutes of the Public Meeting held August 26, 2019](#)
9. Motion to approve the Department Reports filed by Township Staff.  
[Parks/Rec](#)      [Public Works](#)      [Police](#)      [Zoning/Planning](#)  
[Eng. EEMA](#)      [Eng. T&M](#)      [UGFD](#)      [NPFD](#)
10. Presentation of public comments and concerns (limit of five minutes per individual).
11. [2019 MMO presentation](#)
12. [Motion to approve Resolution 13-2019 – Police Pension Plan Contribution for 2017](#)
13. [Motion to approve Resolution 14-2019 – Police Pension Plan Contribution for 2018](#)
14. [Motion to approve Resolution 15-2019 – Police Pension Plan Contribution for 2019](#)

15. [Motion to approve Resolution 16-2019 accepting Benjamin Townsend into DROP](#)

**JAMES A. SANTI, VICE PRESIDENT**  
**Public Safety**

16. [Motion to approve the Ainsley's Angels 6K & 12K Run on Saturday, May 9, 2020 at 8:30 am](#)

[Map](#)            Application

17. [Motion to approve the Wissahickon Watershed Green Ribbon 5 Mile Trail Race on Saturday, November 2, 2019 at 9:00 am](#)

[Map](#)            Application

18. [Motion to approve the Wissahickon Watershed Green Ribbon Trail "Walk the Wissahickon" on Sunday, September 29, 2019 at 7:00 am](#)

Application

19. [Motion to approve the Emergency Refueling Services Agreement regarding large incidents](#)

20. [Motion to approve Resolution 12-2019 designating October 6 – 12, 2019 as Fire Prevention Week](#)

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

21. Statement by Mr. Duffy: Carnival Thank you's

22. [Motion to approve Payment #1 to Harris Blacktopping for the 2019 Roads Program in the amount of \\$42,210](#)

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

23. [Motion to authorize the advertisement of Ordinance 2019-12: Wireless Communications Facility \(WCF\) Amendment](#)

24. [Motion to authorize the advertisement of Ordinance 2019-13: WCF Design Manual](#)

**LIZ K. MCNANEY**  
**Wastewater Treatment**

25. [Motion to approve Payment #8 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \\$524,397.56](#)
26. [Motion to approve Payment #2 to Eastern Environmental for the WWTP Hydraulic Expansion Project in the amount of 39,015](#)
27. Motion to prepare and advertise for the 2020 DelPAC 1525 Bid
28. Motion to prepare and advertise for the 2020 Dense Soda Ash Bid
29. Motion to prepare and advertise for the 2020 Magnetite Bid

**OTHER BUSINESS**

30. Approval of the September 2019 bills.  
[Open General Fund](#)                      [Open Sewer Fund](#)  
[Open All Other Funds](#)                      [Paid Invoices](#)
31. Call for Adjournment.