

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**Tuesday, January 3, 2017**  
*(Immediately Following the Reorganization Meeting)*

Call to Order

Notice of Executive Session on January 3, 2017

1. Consent Agenda

- a) Approval of Board of Commissioners meeting minutes of December 12, 2016 and December 19, 2016
- b) Staff Traffic Committee Meeting Minutes - December 21, 2016
- c) Disbursement Review and Approval: 2016-12B, 2016-12C, 2016-12D, 2016-12E
- d) Resolution #2017-02 - Binding Workers Compensation insurance coverage for 2017 at a price of \$510,675

2. Public Participation

3. Committee Reports

**PUBLIC WORKS & ENGINEERING**

- A. Resolution #2017-01 - Authorizing Gilmore & Associates to Provide Survey, Traffic Design, and Permitting Services for the Poplar, Station, West, and North Wayne Avenues' Pedestrian Improvement Project
- B. Stormwater Management Advisory Committee Input for the Proposed Stormwater Ordinance Revisions

**FINANCE & AUDIT**

- C. Ordinance #2016-16 - (*Adoption*) Adopting the Consolidated Fee Schedule for the Township, Effective January 1, 2017
- D. Resolution #2017-03 - Establishing the project priorities for CARFAC to work on in 2017

**PUBLIC SAFETY**

**PERSONNEL & ADMINISTRATION**

**COMMUNITY DEVELOPMENT**

**PUBLIC HEALTH**

**PARKS & RECREATION**

**LIBRARY**

Old Business

New Business

- Discussion of Cameras at Brookside Trail Entrance – Commissioner Luke Clark

Public Participation

Adjournment