

AGENDA
BOARD OF COMMISSIONERS
Monday, August 15, 2016 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session on August 15, 2016

1. Consent Agenda

- a) Disbursement Review and Approval: 2016-07C, 2016-07D, 2016-08A
- b) Approval of Minutes of the Board of Commissioners meeting of July 18, 2016
- c) Acceptance of Monthly Department Reports
- d) Staff Traffic Committee Meeting Minutes of July 20, 2016
- e) Resolution 2016-79 - Renewing the Township's property, general liability, auto, police professional, public officials, employee practice, & umbrella insurance coverages for the period beginning August 1, 2016 - August 1, 2017
- f) Resolution 2016-82 - Awarding the capital lease financing for various Public Works vehicles to US Bancorp at an interest rate of 1.547% for a term of five years
- g) Resolution 2016-83 - Amending the Township's engagement with Flamm Walton Heimbach and Lamm, PC who serves as the Township's business tax solicitor
- h) Consideration of a Motion to Approve the Certificate of Appropriateness:
 - HARB-2016-10 – 218 South Aberdeen Avenue – Addition of two (2) gable dormers to second floor roof.
 - HARB-2016-11 – 401 Midland Avenue – Amend previous HARB decision (HARB-2016-06). The proposed design was revised in order to reduce the expansion of the existing non-conformity along Pembroke Avenue.
- i) Motion to Receive Sealed Bids for the 2016 Superpave Resurfacing Project - Part II
- j) Resolution #2016-85 - Awarding the Cleaning, Televising, Locating Project to TLC Drain and Sewer, Incorporated
- k) Resolution #2016-86 - Award of the Contract for Line Striping of Township Roads to Guidemark, Incorporated
- l) Resolution #2016-87 - Award of the Highview Outfall Design to Gannett Fleming, Incorporated
- m) Resolution #2016-88 – Sale of Surplus Parking Meters to Meter Products
- n) Motion to Appoint Solicitor to the Code Appeals Board and Rental Housing Board of Appeals
- o) Motion to receive Sealed Bids for the Morris Road Pedestrian Safety Improvements Project
- p) Resolution #2016-90 – Approving the Proposal for Public, Educational and Governmental Access Consulting Services from CBG Communications, Inc.

2. Public Participation

3. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. Resolution #2016-89 - Approval of the Easement Agreement with PECO Regarding Sidewalks by the North Wayne Avenue Municipal Parking Lot

PERSONNEL & ADMINISTRATION

- B. Ordinance #2016-09 – (*Adoption*) –The Sports Legends of Delaware County Museum Lease Extension

COMMUNITY DEVELOPMENT

- C. Authorization to file complaint regarding 713 Miller Street – Property Maintenance Compliance

PARKS & RECREATION

- D. Authorization for the Township Solicitor to file Amicus Brief in support of Papermill Road Trail with Newtown Township

PUBLIC SAFETY

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

Old Business

New Business

Public Participation

Adjournment