

BOARD OF COMMISSIONERS

AGENDA

Tuesday, February 17, 2015 - 6:30 PM

Pledge of Allegiance
Public Participation

1. Consent Agenda

- a) Disbursement Review and Approval 2015-01A, 2015-01B
- b) Approval of minutes for the Board of Commissioners meeting of January 12, 2015
- c) Consideration of a Motion to approve the Certificate of Appropriateness:
 - HARB-2015-04 – 413 Chestnut Lane – Demolition of single story addition and wood deck on rear of home. Construction of new two story addition and wood deck on rear of home.
- d) Resolution #2015-14 - Amending the Consolidated Fee Schedule with regard to Food Establishment Fees and various Parks & Recreation sections
- e) Resolution #2015-15 - Entering into an Agreement with Consolation Energy for the purchase of green power pursuant to the Township's approved Green House Gas Action Plan
- f) Motion to Authorize to Receive Bids for the Kirks Run Sanitary Sewer Encasement and Bank Stabilization Project
- g) Resolution #2015-13 - Authorizing Cozen O'Connor to serve as Bond Counsel for the Series 2009 Bond Refunding Transaction at a price not to exceed \$23,000 (to be paid from bond proceeds)
- h) Motion to reject all Bids for Contract #B-15-001 "Willows Park Entry Bridge Replacement" and Authorization to rebid for same project

2. Committee Reports

FINANCE & AUDIT

- A. Ordinance #2015-01 (**Adoption**) - Authorizing the incurrence of electoral debt by the issuance of general obligation bonds, Series 2015 in an aggregate principal amount not to exceed \$6,775,000 for the purpose of providing funds to currently refund all or a portion of the Township's outstanding General Obligation Bonds, Series 2009 and to pay the costs of issuance of the bonds

COMMUNITY DEVELOPMENT
PUBLIC WORKS & ENGINEERING
LIBRARY
PUBLIC HEALTH
PUBLIC SAFETY
PARKS & RECREATION
PERSONNEL & ADMINISTRATION

Old Business
New Business
Public Participation
Adjournment