

February 21, 2019
7:00 pm - Regular Meeting

Pledge of Allegiance

Supervisors Comments:

Approval of:

Minutes of: **January 3, 2019** - Re-organization meeting

Minutes of: **January 17, 2019** -Regular Meeting

Minutes of: **February 7, 2019** - Work Session

Public Comments: *(Comments from the Public are limited to five minutes and must be in regard to non-agenda items).
The Public must register at the Podium prior to the Call to Order.*

INVITED GUEST (s):

*Planning Commission

*Recreation Board

*FBA Report

Treasurer’s Report: , Secretary/Treasurer Erik Chuss

Total Outstanding Debt.....\$ 7,030,000.00

	2/05/2019	2/21/2019
General Fund	\$ 218,789.24	
Real Estate Tax.....	\$ 897.08	
Capital Improvement...\$		
Recreational Capital.....\$		
State Liquid Fuels	\$ 19,307.54	
Sewer Tap-In		
Escrow Fund	\$ 16,479.41	
Utility Fund.....	\$ 78,157.73	

OLD BUSINESS

1. Proposed Vehical Code Amendment Ordinance

The Board will consider amending the vehicle ordinance to restrict truck access on portions of Glover and Padula Roads.

2. Additional EMA Coordinator appointment

At the recommendation of the Fire Chief and EMA Coordinator consideration will be given to appoint an additional assistant coordinator Bryan Weis.

3. Litigation Settlement Agreement consideration

Authorization to execute an court agreement to settle the public works building litigation.

4. Stockertown Sewer Agreement consideration

Action will be considered to sign an agreement to sell sewer capacity to Stockertown Borough.

5. MS4 Pollution Reduction Plan Design services discussion

The Township Engineer will provide an overview of the design cost for the MS-4 PRP mandated by the DEP.

6. Consideration to authorize advertising Use B-10 A Apartment Ordinance, Bartolacci Zoning

Challenge Hearing: Continued to March 21, 2019 to hear the zoning challenge for apartments at tax parcels J8/18/7, J9/8/6, J9/8/7 and J8/20/3.

DEPARTMENT REPORTS:

Township Manager. – John Cornell

Zoning Dept. – Tim Weis

Engineer’s – Sean Policelli

Finance Director – James Farley

Recreation – Rachel Sulzbach

Solicitor’s– Wendy Nicolosi

Human Resources – Barb Bartek

Police – Greg Dorney

Executive Session: personnel

Public Works –Stephen Kramer

Fire –Chuck Gallagher

Next Meeting March 7, 2019

Agenda is set by 2:30 PM on the Tuesday prior to the Board meeting and will be available to view Wednesday on the Township website.

Latest Ordinance # #357: Planning Commission Ordinance Latest Resolution #19-0107-10