

**AGENDA OF SPECIAL PUBLIC MEETING**

May 3, 2016  
7:00 PM

Revised: 5/3/16

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

1. Call to order.
2. This Special Meeting was advertised in The Reporter on Saturday, April 30, 2016, and is being convened for the purpose reflected in the legal advertisement.
3. Mr. Kroberger asks for nominations to fill the vacancy on the Board of Commissioners.
4. Presentation of public comments and concerns (limit of five minutes per individual).
5. Motion to close nominations.
6. Motion to fill the current vacancy on the Board of Commissioners. This appointment will expire on December 31, 2017.
7. Introduction of District Justice Robert Sobeck to perform the Oath of Office.
8. Mr. Kroberger appoints the liaison assignment to new Board member.

**THOMAS A. DUFFY**  
**Wastewater Treatment**

9. Motion to authorize the preparation and advertisement of a Declaration of Taking relative to property located at 1611 Valley Forge Road, Lansdale, relative to the Township's Wastewater Diversion Project.

**OTHER BUSINESS**

10. Call for adjournment.