

AGENDA OF PUBLIC MEETING

January 22, 2018

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Reorganization Meeting held January 2, 2018
3. Motion to approve the Minutes of the Workshop Meeting held December 12, 2017
4. Motion to approve the Minutes of the Public Meeting held December 18, 2017
5. Motion to approve the Department Reports filed by Township Staff.
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of Matt Toro for 5 years of service to the Township (in attendance)
8. Motion to approve the appointments / reappointments to the UGCA
9. Motion to approve the contract with Scantek for document scanning in the amount of \$26,327.50

THOMAS A. DUFFY
Public Works/Parks/Recreation

10. Motion to approve the 2018-2020 Carnival Contract with Skelly's Amusement
11. Motion to approve the 2018 Carnival Fireworks Contract
12. Motion to approve Payment #5 to Floyd Hersh for equipment rental for various stormwater projects in the amount of \$8,956.75
13. Motion to approve the Final Payment to Joseph Sucher & Sons, Inc. for the 2017 Mill & Overlay Project in the amount of \$13,649.99

DENISE M. HULL
Zoning/Planning

14. Motion to approve Newbury Phase II Conditional Use
15. Motion to approve Resolution No. 03-2018 - Newbury Phase II Preliminary Land Development Plan
16. Motion to approve Resolution No 01-2018 – acceptance of deed of dedication for Newbury Court Sanitary Sewer Lines.
17. Motion to approve Resolution No 02-2018 – acceptance of deed of dedication for Newbury Court, Prospect Avenue widening.
18. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for an extension of afterhours crane work on Building 45/45A for the Steam Supply Rack Project. Sundays, January 28, February 4 and 11, 2018

JAMES A. SANTI, VICE PRESIDENT
Public Safety

LIZ K. MCNANEY
Wastewater Treatment

19. Motion to approve Ordinance No. 2018-001 – changing the local pollutant limit for Mercury
Advertised on January 4, 2018

20. Motion to approve the advertisement of the bid for Meadowbrook Rd. Sanitary Sewer Mains and Lateral
Connections Improvement Project

21. Motion to approve the advertisement of the bid for 70 Manhole Chimney Seals

22. Motion to approve the purchase of a Maintenance Vehicle for the WWTP in the amount of \$43,175

OTHER BUSINESS

23. Approval of the January 2018 bills.

24. Call for Adjournment.