

**AGENDA OF PUBLIC MEETING**

July 23, 2018

**KENNETH E. KROBERGER, PRESIDENT**

**Finance/Personnel/Administration**

1. Call to order.
2. Pledge of Allegiance
3. Motion to approve the Minutes of the Workshop Meeting held June 19, 2018
4. Motion to approve the Minutes of the Public Meeting held June 25, 2018
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 John Cosentino for 5 years of service to the Township
8. Motion to approve the HVAC Preventive Maintenance Contract from Postler & Jaeckle in the amount of \$6,690 for the PW Garages, TAC, Community Center and WWTP
9. Motion to approve a Letter in Opposition of Senate Bill 653, the Consolidated Collection of PA Local Service Tax

**JAMES A. SANTI, VICE PRESIDENT**

**Public Safety**

10. Motion to approve Resolution 20-2018, the 2017 Montco Hazard Mitigation Plan
11. Police Department Personnel Matter

12. Motion to provide a conditional offer of employment to Evan Meoli for the position of police officer. This is conditioned on Mr. Meoli passing both a psychological examination and a medical examination. If those are passed, an administrative swearing in can be scheduled by the Chief of Police with a formal swearing in ceremony to be held on August 27<sup>th</sup>
  
13. Motion to approve the promotion of Charles Staub to the rank of Sergeant, as per the results of Civil Service testing. An administrative swearing in can be conducted by the Chief of Police with a formal swearing in ceremony to be held on August 27<sup>th</sup>

**THOMAS A. DUFFY**  
**Public Works/Parks/Recreation**

14. Motion to approve the 2018 Carnival Parking Agreement with Merck
  
15. Motion to approve the GIS & Geospatial Database Services Proposal

**DENISE M. HULL**  
**Zoning/Planning/Code Enforcement**

16. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 29 for Water Tank Removal & Installation Program (Sundays, August 5 & 12, 2018)
  
17. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 56 for Roof Replacement Project. (Saturdays & Sundays in August)
  
18. Motion to approve Merck & Co. waiver request from Chapter 124-5 to operate a vacuum excavation truck and other noise creating equipment on Building 56 Roof Replacement Project (Saturdays & Sundays in August)
  
19. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 for Roof Replacement Project. (Saturdays & Sundays in August)

20. Motion to authorize David Onorato to appear at the July 24, 2018 ZHB meeting on behalf of the Township

**LIZ K. MCNANEY****Wastewater Treatment**

21. Motion to approve Ordinance 2018-007 – Declaration of taking to acquire an easement to install a sanitary sewer line (Adv. 7/3/18)
22. Motion to approve Ordinance 2018-008 – Declaration of taking to acquire a temporary construction easement to install a sanitary sewer line (Adv. 7/3/18)
23. Motion to approve the easement agreement with North Wales Water Authority
24. Motion to approve the easement agreement with North Wales Borough
25. Motion to approve payment #1 to Insituform for the Meadowbrook Rd. CIPP & Saddle Line Project in the amount of \$44,743.56

**OTHER BUSINESS**

26. Approval of the July 2018 bills.
27. Call for Adjournment.