BOARD OF COMMISSIONERS AGENDA Monday, April 22, 2019 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of April 22, 2019

- 1. Consent Agenda
- a) Disbursement Review & Approval
- b) Acceptance of Department Monthly Reports
- c) Staff Traffic Committee Meeting Minutes March 20, 2019
- d) Resolution #2019-36 Authorizing the renewal of the three-year Dell Warranty service for the Township's server hardware at a cost of \$21,375
- 2. Public Participation *Individual comment shall be limited to not more than five (5) minutes per Board policy*
- 3. Appointments to Various Boards and Commissions
- 4. Announcement of Boards and Commission Vacancies
- 5. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. 145 KOP Road *Caucus* Final Land Development Plan Brandywine Realty Trust Hotel, Office, Parking Structure
- B. Jaguar Land Rover Main Line *Caucus* Preliminary/Final Land Development Plan
- C. 309 Midland Avenue: Waiver of §245-22(A)(2)(c)[2], §245-24(a), and §245-25(A)(a)(b) of the Stormwater Management Ordinance
- D. 112 Harvard Lane Waiver of §245-22.A(2)(c)[2] of the Stormwater Management Ordinance

PARKS & RECREATION
PERSONNEL & ADMINISTRATION
COMMUNITY DEVELOPMENT
FINANCE & AUDIT
PUBLIC SAFETY
LIBRARY
PUBLIC HEALTH

New Business

- Discussion and Announcement of May Board of Commissioner Meeting Dates
- Ordinance 115 Animals; Section 115-8 Review & Action (requested by the Township Manager)

Old Business Public Participation Adjournment