

**BOARD OF COMMISSIONERS**  
**AGENDA**  
**Monday, November 26, 2018 - 6:30 PM**

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of November 26, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting October 29, 2018
- c) Acceptance of Department Monthly Reports
- d) Final Staff Traffic Committee Meeting Minutes – October 17, 2018

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. Committee Reports

**FINANCE & AUDIT**

A. Sewer Rent Review

B. Capital Budget Review

C. 2019 Millage Rate Review

D. Ordinance #2018-17 (**Introduction**) Adoption of the Final Comprehensive Budget for 2019 by setting the Township Real Estate Tax Millage and adopting appropriations for 2019

E. Ordinance #2018-18 (**Introduction**) Adoption of the 2019 Sanitary Sewer Rent Rate

F. Ordinance #2018-19 (**Introduction**) Adoption of the 2019 Consolidated Fee Schedule for the Township, effective January 1, 2019

**PUBLIC WORKS & ENGINEERING**

G. Resolution #2018-131 - Authorizing Meliora Design to provide design, permitting, and construction drawings for the West Wayne Preserve Stormwater Management Project, and Flood Reduction Options for the Darby Creek Watershed, at a cost of \$185,889

H. Penn Medicine, 145 King of Prussia Road – **Caucus** – Financial Subdivision Plan

**COMMUNITY DEVELOPMENT**  
**PERSONNEL & ADMINISTRATION**

**PUBLIC SAFETY**

**PARKS & RECREATION**

**LIBRARY**

**PUBLIC HEALTH**

New Business

Old Business

Public Participation

Adjournment