

BOARD OF COMMISSIONERS
Revised AGENDA
Monday, December 10, 2018 - 6:30 PM

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of December 10, 2018

1. Consent Agenda

- a) Disbursement Review & Approval
- b) Approval of minutes of the Board of Commissioner meeting November 12, 2018; November 19, 2018 & November 26, 2018
- c) Approval and Acceptance of the 2019 Meeting Dates
- d) Resolution #2018-133 - Authorization to Award the Gasoline and Diesel Fuel Contract
- e) Motion to Authorize the Sale of Surplus Township Vehicle
- f) Resolution #2018-138 - Authorizing the Township to enter into agreement with the Pennsylvania Recreation & Parks Society for 2019 Seasonal Discount Ticket Program
- g) Resolution #2018-139 - Authorizing the Township to enter into agreement with David Broida for 2019 Seasonal Tennis Programming
- h) Resolution #2018-140 - Authorizing the Township to enter into agreement with Jump Start Sports, LLC for 2019 Seasonal Programming
- i) Resolution #2018-141 - Authorizing the Township to enter into agreement with Shining Knights, LTD for 2019 Seasonal Chess Programming
- j) Resolution #2018-142 - Authorizing the Township to enter into agreement with Soccer Shots, LLC for 2019 Seasonal Soccer Programming

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

3. Announcement of Boards and Commissions Vacancies
4. Reappointments to Various Boards and Commissions
5. Appointments to Various Boards and Commissions
6. Committee Reports

FINANCE & AUDIT

- A. Ordinance #2018-18 [**Adoption**] Adoption of the 2019 Sanitary Sewer Rent rate
- B. Ordinance #2018-17 [**Adoption**] Adoption of the Final Comprehensive Budget for 2019 be setting Township Real Estate Tax Millage rates, and adopting appropriations for 2019
- C. Ordinance #2018-19 [**Adoption**] Adoption the Consolidated Fee Schedule for the Township, Effective January 1, 2019
- D. Resolution #2018-143 – Adopting the Wage and Salary Schedule for 2019

PUBLIC WORKS & ENGINEERING

- ~~E. Resolution #2018-132 – Arboricultural Risk Management of Trees in West Wayne Preserve~~
- F. Ordinance #2018-15 – Discussion and Possible Introduction - Enacting A New Chapter 176, Hazardous Accident Reimbursement, Authorizing the Collection Of, And the

Reimbursement of Township and Fire Department Costs of Response and Clean Up After Transportation, Environmental or Industrial Accidents

- 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. Resolution #2018-134 - Penn Medicine, 145 King of Prussia Road – **FINAL** – Financial Subdivision Plan
- I. Resolution #2018-135 - Awarding Gannett Fleming, Incorporated the Sanitary Sewer System Condition Assessment in the amount of \$92,000.00
- J. Resolution #2018-136 - 108 Harvard Lane GP#18-176 – Requesting a waiver from §245-22.A (2)(c)[2] – Minimum infiltration requirement
- K. Resolution #2018-137 - 12 Meadowood Road GP#18-178 – Requesting a waiver from §245-22.A (2)(c)[2] – Minimum infiltration requirement

COMMUNITY DEVELOPMENT

- L. Comprehensive Lighting Ordinance for Discussion (**Requested by Commissioner Farhy**)
- M. Discussion and Possible Motion to Authorize John Rice to attend the December 20, 2018 Zoning Hearing Board Meeting to oppose the following: (**Requested by Commissioner Farhy**)
 - **APPEAL #3029** The Applicant, Villanova University, property located at 800 E Lancaster Avenue and zoned PI (Planned Institutional). Applicant seeks to modify the conditions imposed by the prior decision of the Zoning Hearing Board in Appeal #1554 dated November 20, 1980 regarding a grant of relief by the Zoning Board from the height requirements for light standards at the Villanova Football Stadium. Applicant requests that the conditions be modified in order to be consistent with Resolution #2006-05 dated February 14, 2006 of the Board of Commissioners. In the alternative, Applicant requests a variance from Section 280-64E of the Zoning Code, contends that the prior grant of variance did not impose conditions except for the height and number of the light standards, or improperly imposed any other conditions. Applicant further requests such other relief from the Zoning Code consistent with the Exhibits presented.

PARKS & RECREATION
PERSONNEL & ADMINISTRATION
 1682 **PUBLIC SAFETY** 1901
LIBRARY
PUBLIC HEALTH

- New Business
- Old Business
- Public Participation
- Adjournment