



**West Norriton Township
Board of Commissioners' Agenda
February 14, 2017
7:00pm**

Call to Order and Pledge of Allegiance

Approval of Minutes:

January 10, 2017 – Regular Meeting of Board of Commissioners

Report of Bills

Committee Reports for January, 2017:

- 1. Administration & Finance - Jason Bobst**
- 2. Public Safety - Dale Mabry**
- 3. Public Works - Michael Valyo**
- 4. Building & Zoning - Michael Valyo**
- 5. Parks and Recreation - Jonathan Dzedzy**
- 6. Jeffersonville Golf Club – Jason Bobst**
- 7. Engineering**
 - a) Sanitary Sewer Engineer – William Dingman/T.J. Figaniak**
 - b) Consulting Engineer –**

ALL MONTHLY COMMITTEE REPORTS ARE ON FILE AT THE TOWNSHIP BUILDING FOR THE PUBLIC TO VIEW DURING NORMAL BUSINESS HOURS

Commissioners Comment

Public Comment

New Business:

- 1. Consider approval, regarding Markley Farms - Phase I Land Development:**

- a. **DEP Sewer Planning Module Resolution No. 17-1587; and**
 - b. **Resolution No. 17-1590 Plan Approval for New Land Development**
2. **Consider awarding the Towing Contract;**
3. **Consider accepting the resignation of Michael Alteri from the Civil Service Commission;**
4. **Consider elevation of Kathy Hart to the position of Secretary of the Civil Service Commission due to the resignation of Michael Alteri;**
5. **Consider adopting Ordinance 2017-709 amending the terms of the General Obligation Note, Series B of 2014;**
6. **Consider adopting Resolution No. 17-1588 for the destruction of Township records from 2007 through 2009;**
7. **Consider adoption of Resolution No. 17-1589 amending the Fee Schedule;**
8. **Tabled matters/items:**
 - Open Space Preservation District and Inventory of Historical Structures; and**
9. **Schedule of Meetings:**
 - a) **Planning Commission – None; and**
 - b) **Zoning Hearing Board - None**

Adjournment