



**West Norriton Township
Board of Commissioners' Agenda
April 11, 2017
7:00pm**

Call to Order and Pledge of Allegiance

Approval of Minutes:

February 7, 2017 – Work Session

February 14, 2017 – Regular Meeting of Board of Commissioners

March 7, 2017 – Work Session

Report of Bills

Committee Reports for February & March, 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 – Erik Garton

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 adopting Resolution #17-1592 authorizing execution of Burger King/Family Dining development agreements as follows:**
 - a) Declaration of Drainage Easement;**
 - b) Deed of Dedication for Street Right of Way; and**
 - c) Pillar Agreement;**
- 2. Consider authorizing execution of Stipulation and Order of Settlement re: tax assessment appeal of Sharon G. Corp. (Parcel No. 63-00-03625-06-5);**
- 3. Consider granting approval for selection of consultant re: Early Intervention Program (EIP) Grant;**
- 4. Consider awarding/rejection of bids for Severe Repetitive Loss (SRL) for Nos. 2 & 9 W. Indian Lane;**
- 5. Consider authorizing execution of Resolution for Lease-Purchase Agreement of equipment for Jeffersonville Golf Club;**
- 6. Tabled matters/items:**

Open Space Preservation District and Inventory of Historical Structures; and
- 7. Schedule of Meetings:**
 - a) Planning Commission – None; and**
 - b) Zoning Hearing Board – None**
- 8. Items for Upcoming Meetings:**
 - a) Awarding bids for items on Municibid;**
 - b) Agreement for use of 1 W. Indian Lane;**
 - c) Planning module for 1807 Sterigere Street Sewer Connection project; and**
 - d) Revised meeting schedule for VanLandeghem project**

Adjournment