



**West Norriton Township
Board of Commissioners' Agenda**

May 10, 2016

7:00pm

Call to Order and Pledge of Allegiance

Presentation of Proclamation to Nick Sontag – Eagle Scout Bridge Project

Approval of Minutes:

- April 5, 2016 – Work Session; and**
- April 12, 2016 – Regular Meeting of Board of Commissioners**

Report of Bills

Committee Reports for April, 2016:

- 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 – Michael Housley**
- 7. Engineering**
 - a) Sanitary Sewer Engineer – T.J. Figaniak**
 - b) Consulting Engineer - Joseph Estock**

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 granting Conditional Use Application of Family Dining, Inc. for 2561 W. Main Street (Burger King);**
- 2. Consider adoption of Resolution No. 16-1573 for Preliminary/Final Land Development Approval for Family Dining, Inc. @ 2561 W. Main Street (Burger King);**
- 3. Consider authorizing execution of PennDOT's Application for Traffic Signal Approval and accompanying Resolution re: submission;**
- 4. Consider granting approval to appoint Univest as pension advisors;**
- 5. Consider adopting Resolution No. 16-1574 re: Sterling Act Amendment as regards EIT collection and remittance;**
- 6. Consider granting approval to execute Stipulation and Order of Settlement re: assessment appeal of BET Investments IV, LP @ 2435 Boulevard of the Generals;**
- 7. Consider appointment to the Industrial Development Authority (IDA);**
- 8. Consider granting permission to prepare bid and advertise same for 2016 Street Paving Project;**
- 9. Consider authorizing execution of Police Collective Bargaining Agreement for contract term 2016-2018;**
- 10. Consider execution of Designation of Agent Resolution for PEMA's Snowstorm Jonas mitigation project;**
- 11. Consider awarding bid for item (KatoLight Generator) on Municibid to high bidder;**
- 12. Consider adopting Resolution No. 16-1575 Congratulating the Montco Public Works Assoc. on its 50th Anniversary; and**

13. Consider granting permission to prepare bid and advertise same for Walking Trail Project @ Centennial Park;

14. Tabled matters/items:

- a) Open Space Preservation District and Inventory of Historical Structures;**
- b) Rules of Decorum for Public Meetings Resolution;**
- c) Building Code and Permit Requirements; and**

15. Schedule of Meetings:

- a) Planning Commission – i) Markley Farms Land Development and ii) West Main Street Corridor Study; and**
- b) Zoning Hearing Board – None**

Adjournment