



AGENDA

BOARD OF COMMISSIONERS' MEETING

Wednesday, August 21, 2013

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated July 17, 2013.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of July, 2013.
5. Acceptance of the Accounts Paid Report for the month of July, 2013.
6. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated August 14, 2013:
 - a. Concurrence with the Montgomery County Consortium Contract for Furnishing Fuel Oil #2 (heating oil).
 - b. Adoption of a Resolution authorizing signature authority to affix names to reimbursement agreements for Supplement A for Right-of-Way for Ashmead Road Bridge over Tookany Creek (Agreement 067417).
 - c. Approval of a Supplemental General Reimbursement Agreement and execution of Utility Form D-401 for Federal Aid Projects with PennDOT regarding the Ashmead Road Bridge utility agreements for AQUA PA, PECO and Verizon.
 - d. Award of a Contract for Roof Replacement at the Glenside Library.
7. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated August 7, 2013.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled "Vehicles and Traffic".
8. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated August 7, 2013.

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9. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated August 7, 2013.
10. Review and acceptance of the Pension Board Regular Meeting Minutes dated August 2, 2013.
11. New Business.
 - a. Discussion of management change and fees for the Township’s four (4) Pension Plans.
 - b. Appointment(s) to Citizens’ Committees.
12. Old Business.
13. Citizens’ Forum.
14. Adjournment.



Bryan T. Havir
Township Manager