***AGENDA***

##### REGULAR MEETING

*October 14, 2013*

*7:00 p.m.*

### PLEDGE OF ALLEGIANCE

***PUBLIC COMMENT***

*20 Years of Service Resolution – John Kijak (10-018)*

***ANNOUNCEMENT –*** *Executive Session held October 7, 2013*

*1.* ***APPROVAL OF MINUTES***

*a. Workshop Meeting--------------------------------September 3, 2013 (10-016)*

*b. Regular Meeting-----------------------------------September 9, 2013 (10-017)*

*1.1* ***APPROVAL OF DEPARTMENTAL REPORTS AND BILLS***

*2.* ***ADMINISTRATION***

*a. 2014 Budget Meetings – October 21st, October 28th, November 18th – 7:00 p.m.*

*b. Pension Funds (10-019)*

*1) State Aid (10-020)*

*2) Minimum Municipal Obligation (10-021)*

*c. Police Pension Resolution (10-022)*

*3.* ***POLICE/PUBLIC SAFETY***

*a. Perpetual Care for Brad Fox Memorial Resolution –* ***ACTION*** *(10-043)*

*b. Chief’s Presentation*

*c. Public Works Magazine*

*4.*  ***PUBLIC WORKS/SEWER***

*4.1* ***ENGINEERING***

*4.2* ***SUBDIVISION AND LAND DEVELOPMENT***

*a.* ***L.D. 13-3******Joseph Hoffman-PECO Energy Co/2001 Gallagher Rd.***

*1. Expiration date December 26, 2013 -* ***ACTION*** *(10-054) (10-006)*

*b.* ***S.D. 13-2 Conshohocken Land Dev.LLC/1332 Colwell Lane***

*1. Extension granted to December 1, 2013 –* ***ACTION*** *(10-026)*

*c.* ***L.D. 13-4 Danella Co./725 Conshohocken Road Lot 2***

*1. Expiration date November 18, 2013*

*d.* ***L.D. 13-5 660 W. Germantown Pike***

*1. Expiration date December 19, 2013*

*e. Escrow Request -* ***ACTION***

*1. The Proving Grounds (10-003)*

*f. Waiver Requests –* ***ACTION***

*1. Double Tree (10-055) (10-050) (10-004) (10-005)*

*2. G.L. Sayre (10-056) (10-057) (10-027) (10-028)*

*g. 516-518 Township Line Rd Restated Approval Resolution –* ***ACTION*** *(10-058)*

*5.* ***CODE ENFORCEMENT/HEALTH***

*6.* ***ZONING***

*a. Zoning Hearings (10-023)*

*7.* ***PARKS AND RECREATION***

*a. Natatorium HVAC System Bid Award (10-046)*

*b. Service and Devotion*

*1) Announcements (10-011)*

*2) Rules and Regulations (10-044)*

*c. Family Health Fair (10-041)*

*d. GPCC Pass Rates and Rentals (10-001) (10-002)*

*e. HWP Update (10-025)*

*1) Easement Amendment Proposal (10-007)*

*2) Woodrow Proposal (10-008)*

*8.* ***PLANNING AND DEVELOPMENT***

*a. Flag Lot Draft Ordinance – First Consideration (10-045)*

*9.* ***MISCELLANEOUS/OLD BUSINESS***

*10.* ***AUDIENCE PARTICIPATION***

*11.* ***ADJOURNMENT***