***AGENDA***

#####  REGULAR MEETING

#####

 *September 9, 2013*

 *7:00 p.m.*

### PLEDGE OF ALLEGIANCE

***September 9th –****1) Essay Contest Recognition (8-040)*

 *2) Swearing in of New Police Officer Michael Watts*

 *3) Sergeant Promotion*

 *4) Mt. Carmel Legion Baseball Recognition (8-039)*

 *5) PA Waste Watchers*

***PUBLIC COMMENT***

***ANNOUNCEMENT –*** *Executive Session held September 3, 2013*

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

*a. Workshop Meeting--------------------------------August 5, 2013 (8-043)*

 *b. Special Meeting------------------------------------August 12, 2013 (8-044)*

 *c. Regular Meeting-----------------------------------August 12, 2013 (8-045)*

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

*2.* ***ADMINISTRATION***

 *a. 2014 Budget Meeting Dates (7-024)*

 *b. Sunguard Software Upgrade 8-061)*

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

 *a. Grant Award (8-050)*

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

*a. Mosquito Control Announcement (2-024)*

 *b. Red Zone Robotics Proposal (8-058)*

*4.1* ***ENGINEERING***

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

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

 *1. Extension requested to December 26, 2013 -* ***ACTION*** *(8-049)*

 *b.* ***S.D. 13-1 Tisons Homes/1406 Colwell Lane***

 *1. Expiration date September 17, 2013 –* ***ACTION*** *(9-005) (9-002) (8-055)*

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

 *1. Expiration date October 29, 2013*

*d.* ***S.D. 13-3 Peirce Phelps Inc./516/518 Township Line Road***

 *1. Expiration date November 3, 2013 –* ***ACTION*** *(9-006) (9-004) (8-056)*

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

 *1. Expiration date November 18, 2013*

*f. Extension Requests –* ***ACTION***

 *1.**Conicelli/1010 Ridge Pike to December 10, 2013 (8-059)*

 *2. Homewood Suites to January 1, 2014 (8-053)*

 *3. TB-BDN/134 Plymouth Road to November 1, 2013 (8-052)*

 *4. Plymouth Meeting Friends School to March 13, 2014 (8-062)*

*g. Escrow Release –* ***ACTION***

 *1. The Proving Grounds (8-048)*

 *h.Termination of Improvement Agreement*

 *1. 516-518 Township Line Road –* ***ACTION*** *(8-047)*

 *i. PADOT HOP (8-046)*

 *j. PADOT Traffic Signal Resolutions –* ***ACTION*** *(8-042)*

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

*6.* ***ZONING***

 *a. Zoning Hearings (8-054)*

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

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

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

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

*11.* ***ADJOURNMENT***