#####  **AGENDA**

#####  **REGULAR MEETING**

 *January 12, 2015*

 *7:00 P.M.*

### PLEDGE OF ALLEGIANCE

***PUBLIC COMMENT***

*20 Years of Service Resolution – Karen Weiss (12-035)*

*20 Years of Service Resolution – Christine Pelusi (12-036)*

*Recognition – Charles “Chip” Tornetta (1-015)*

***ANNOUNCEMENT –*** *Executive Session held January 5, 2015*

 *Executive Session held January 12, 2015*

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

*a. Workshop Meeting--------------------------------December 1, 2014 (12-037)*

 *b. Regular Meeting-----------------------------------December 8, 2014 (12-038)*

 *c. Special Meeting------------------------------------December 11, 2014 (12-039)*

 *d. Special Meeting------------------------------------December 22, 2014 (1-001)*

* 1. ***APPROVAL OF DEPARTMENTAL REPORTS AND BILLS***

*2.* ***ADMINISTRATION***

 *a. Liquid Fuels Resolution –* ***ACTION*** *(12-040)*

 *b. Tax Settlements (12-041)*

 *1) Docket 2012-28852*

 *2) Docket 2012-28853*

 *3) Docket 2012-28854*

 *4) Docket 2012-28855*

 *5) Docket 2012-28856*

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

*a. BlackBox Data Fee Resolution –* ***ACTION*** *(1-016)*

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

*4.1* ***ENGINEERING***

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

*a.* ***S.D. 14-1 Erb/121 North Lane***

 *1) Expiration date February 15, 2015*

 *b.* ***L.D. 14-4 Drive Time/1403 & 1425 E. Ridge Pike***

*1) Extension granted to April 30, 2015 –* ***ACTION*** *(12-045)*

 *c. Escrow Releases -* ***ACTION***

 *1) 1332 Colwell Lane (12-043)*

 *2) Norris Sales/1000 Conshohocken Road (12-044)*

 *3) Chemalloy (12-049) (1-014)*

 *4) Cold Point Village I Release No. 3A (1-002)*

 *5) Cold Point Village I Release No. 4 (12-050)*

*d. Extension Requests –* ***ACTION***

 *1) Dunkin Donuts/439 W. Germantown Pk to March 31, 2015 (12-046)*

 *2) Conicelli Honda to March 31, 2015 (12-032)*

 *e. Waiver Request –* ***ACTION***

 *1) One Valley Square/512 Township Line Rd. (1-017) (12-034)*

 *f. Traffic Signal Approval Resolution –* ***ACTION*** *(12-048)*

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

*a. Request for Approval – scanner/copier*

*6.* ***ZONING***

 *a. Zoning Hearings (12-031)*

 *b. Special Meeting January 19, 2015 with Ken Amey 6:00 p.m.*

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

*a. SDM Bricks and Pavers (4-052)*

 *b. Request for Approval – Tractor and Gator (12-056)*

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

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

 *a. Citizen Board Vacancies (1-018)*

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

*11.* ***ADJOURNMENT***