

**AGENDA**  
**WORKSHOP**  
February 4, 2019  
6:00 p.m.

*(In Preparation for the Meeting of February 11, 2019)*

**PLEDGE OF ALLEGIANCE**  
**February 4th – Presentation**  
1) E-Collect+ - Michael Hill

**February 11th – 5:45 p.m. – Executive Session**  
6:30 p.m. – Intermunicipal Transfer of Liquor License Hearing

**PUBLIC COMMENT**  
1) 20 Years of Service Resolution – Paul Lepera – **ACTION** (1-039)

**ANNOUNCEMENT – Executive Session held February 4, 2019**

1. **APPROVAL OF MINUTES**

- a. Workshop Meeting-----January 7, 2019 (1-032)
- b. Reorganization Meeting-----January 7, 2019 (1-033)
- c. Regular Meeting-----January 14, 2019 (1-034)

1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**  
2. **ADMINISTRATION**

- a. Records Disposition Resolution – **ACTION** (1-042)
- b. Video Meetings/Facebook
- c. IT Security Proposal (2-004)
- d. Notice of Fire Service Fee in Tax Bills (1-041)

3. **POLICE/PUBLIC SAFETY**

- a. Cell Block Cameras Replacement

4. **PUBLIC WORKS/SEWER**

- a. Snow Announcement (11-060)

4.1 **ENGINEERING**

4.2 **SUBDIVISION AND LAND DEVELOPMENT**

- a. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**  
1) Expiration date April 20, 2019
- b. **L.D. 18-3 Paone Assoc./2418 Butler Pike**  
1) Time Limit Waived
- c. **S.D. 18-1 Paone Assoc./ 2424 Butler Pike**  
1) Time Limit Waived
- d. **L.D. 18-4 SMG Hotels/201 Plymouth Road**  
1) Expiration date June 3, 2019
- e. **S.D. 18-3 Travis & Nicole Lick/1929 Johnson Road**  
1) Expiration date February 18, 2019 – **ACTION** (1-040)
- f. **S.D. 18-4 Thomas Andrew Homes/1927 Hallowell Road**  
1) Expiration date February 28, 2019 – **ACTION** (1-044)
- g. **L.D. 18-6 Colonial Middle School/Colonial School District**  
1) Time Limit Waived – **ACTION** (1-038)
- h. **S.D. 18-5 Glasgow, Inc./1100 & 1200 Conshohocken Road**  
1) Expiration date March 18, 2019 – **ACTION** (1-048)
- i. **S.D. 19-1 Alba Family, LLC/Fairfield Road**  
1) Expiration date April 7, 2019
- j. **Extension Requests - ACTION**  
1) Birnbo Bakeries to May 13, 2019 (1-035)  
2) Lilvin Enterprises to March 30, 2019 (1-037)  
3) 356 Fairfield Road to June 8, 2019 (1-043)
- k. **Escrow Releases – ACTION**  
1) Arbour Square (1-031)

5. **CODE ENFORCEMENT/HEALTH**

- a. 719 Erlen Road
- b. Registration of Contractors

6. **ZONING**

- a. Danella/Limekilns (2-002) (1-036)

7. **PARKS AND RECREATION**

8. **PLANNING AND DEVELOPMENT**

9. **MISCELLANEOUS/OLD BUSINESS**

- a. EAB Ready 100 (1-030)

10. **AUDIENCE PARTICIPATION**

11. **ADJOURNMENT**

**Public comment concerning the items on this agenda may be made at the next regular meeting of Council on February 11, 2019, because there is not sufficient time at this meeting for such comment.**