

**AGENDA
WORKSHOP**

February 1, 2021

6:00 p.m.

(In Preparation for the meeting of February 8, 2021)

PLEDGE OF ALLEGIANCE

February 1st – Presentations

- 1) EAB Energy Transition Plan (1-009)
- 2) Plymouthtowne II – Keith Tornetta

February 8th –

- 1) Unit Citation (1-010)
- 2) Swearing In Harmonville Fire Police – Chelsea Morrison (1-011)
- 3) Citizen Board Resolution – Mike Van Buren - **ACTION** (1-012)
- 4) Citizen Board Resolution – Kathy Kempfer – **ACTION** (1-013)

PUBLIC COMMENT

ANNOUNCEMENT- Executive Session held February 1, 2021

1. **APPROVAL OF MINUTES**
 - a. Reorganization Meeting-----January 4, 2021 (1-016)
 - b. Workshop Meeting-----January 4, 2021 (1-017)
 - c. Regular Meeting-----January 11, 2021 (1-018)
- 1.1 **APPROVAL OF DEPARTMENTAL REPORTS AND BILLS**
2. **ADMINISTRATION**
 - a. Lafayette Street Amended Dedication Ordinance – First and Final Consideration – **ACTION** – (1-014)
 - b. East Norriton Township Sewer Sale to Aqua Resolution – **ACTION** (1-019)
 - c. Tax Settlements – **ACTION**
 - 1) Lowes Home Center LLC (1-035)
 - 2) Lukoil North America LLC (1-036)
 - 3) West Ridge Pike LLC & Key Bank National Association (1-037)
3. **POLICE/PUBLIC SAFETY**
4. **PUBLIC WORKS/SEWER**
 - a. Snow Announcement (11-020)
 - b. Ridge Pike Sewer Replacement Agreement with Montgomery County–**ACTION**(1-020)
 - c. Extension to Recycling Contract – **ACTION** (1-028)
 - d. Highway Materials Authorization to Bid
- 4.1 **ENGINEERING**
5. **SUBDIVISION AND LAND DEVELOPMENT UNDER REVIEW**
 - a. **L.D. 17-2 Conicelli Auto Group/906 Ridge Pike**
 - 1) Extension granted to August 20, 2021 – **ACTION** (1-031)
 - b. **L.D. 18-4 SMG Hotels/201 Plymouth Road**
 - 1) Expiration date April 30, 2021
 - c. **L.D. 20-3 Proving Grounds Fields 6 – 8**
 - 1) Expiration date February 28, 2021 – **ACTION** (1-032)
 - d. **S.D. 20-2 Marchese/751 Belvoir Road**
 - 1) Time Limit Waived
 - e. **S.D. James Piacitelli/1817 Hallowell Road**
 - 1) Expiration date March 31, 2021
 - f. **L.D. 21-1 Kelman and Magliari Realty,LLC/2070 Butler Pike**
 - 1) Expiration date April 21, 2021
- 5.1 **CONDITIONALLY APPROVED PROJECTS NOT YET RECORDED**
 - a. Extension Requests – **ACTION**
 - 1) 800-820 Brook Road/Lilvin to July 31, 2021 (1-033)
 - 2) 1103 and 1113 Ridge Pike/Amazon to April 30, 2021 (1-034)
- 5.2 **PROJECTS UNDER CONSTRUCTION**
 - a. Escrow Releases – **ACTION**
 - 1) Bimbo Bakeries (1-015)
 - 2) Arbour Square – Final (1-027) (1-042)
6. **CODE ENFORCEMENT**
 - a. Curb, Sidewalk and Lateral Inspection Fee Resolution – **ACTION** (1-029)
 - b. Use and Occupancy Fee Resolution – **ACTION** (1-039) (1-040)
7. **ZONING**
 - a. Zoning Hearings (1-026) (1-008)
8. **PARKS AND RECREATION**
 - a. Pool Pump Room Consultant Authorization (1-030)
9. **PLANNING AND DEVELOPMENT**
10. **MISCELLANEOUS/OLD BUSINESS**
 - a. Citizen Board Vacancy Announcement (12-035)
 - b. COVID Vaccine Concerns
 - c. Virtual or In-person Meetings
 - d. Covanta Fine (1-041)
11. **AUDIENCE PARTICIPATION**
12. **ADJOURNMENT**

Public comment concerning the items on this agenda may be made at the next regular meeting of Council on February 8, 2021 because there is not sufficient time at this meeting for such comment.

