

AGENDA

WORKSHOP MEETING.....JUNE 1, 20167:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Department Reports:
 - Fire Department** – Chief Brown
 - Police Department** – Chief Brandt
 - Planning & Zoning/Codes Department** -- Robert Greene
 - Public Works Department** – Daniel Wagner
6. Manager's Report
 - Presentation by Jay Wenger, Susquehanna Group Advisors, Inc., regarding the potential re-funding of one of the Township's bonds.
 - Approval of the budget line items for expenditures associated with the emergency work on Nissley Drive
 - Accept the resignation/retirement of Willard (Bill) Walker from the Public Works Department effective June 30, 2016.
 - Accept the promotion of Louis Yeich from a part-time employee to a full-time employee in the Public Works Department.
 - Review and approval of the Confined Space Entry Policy and Protocol.
 - Accept the resignation of Charles High from the Municipal Authority (Mr. High's term expires 12/31/17).
 - Approval of the appointment of John Weikle to fill an unexpired term on the Municipal Authority (term expiration of 12/31/17).
7. Engineer's Report
 - Approval of Resolution No. 2016-R-11. This resolution requests a Sewage Facilities grant of an amount not to exceed \$100,000 from the Commonwealth Financing Authority to be used for costs associated with the planning work required under the Act 537 Plan.
 - Approval of the scope of work for the Highland Street Bridge.
8. Solicitor's Report.
 - Discussion on the Verizon franchise Agreement renewal
9. Good and welfare/Adjourn.