

AGENDA
OATH OF OFFICE/ORGANIZATIONAL MEETING – JAN. 6, 2020 -6:30 PM
WORKSHOP MEETING – BOARD OF COMMISSIONERS – JAN. 6, 2020 – 7:00 PM

1. **Oath of Office and Organizational Meeting** – administer oath of office to newly elected officials and organization of the Board of Commissioners in compliance with Section 701 of the PA First Class Township Code
2. **Township Manager’s Report** – discuss operational issues as outlined in the Monthly Report
3. **January Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month
4. **Library Advisory Committee** – announce a vacancy on the subject committee
5. **Acme Markets** – consider a request to rescind or amend a Conditional License Agreement with the PA LCB in order to permit the on-premises consumption of beer and wine during all hours when beer and wine are offered for sale for off-premises consumption
6. **Historical Commission** – announce the creation of the historical commission and vacancies that exist on the commission
7. **Recycling Report** – review the monthly recycling activities
8. **Municipal Campus Energy Audit** – review the results of an energy assessment and HVAC controls analysis of the police/administration and library buildings
9. **Renewable Energy Certificates** – consider the purchase of renewable energy certificates to supply power to the Township’s municipal campus facilities
10. **Softball Programs** – update on the status of the two softball programs; review a request to utilize the recreation center for indoor practices
11. **Paper Mill Road School Zone** – authorization to execute a grant agreement for the Montgomery County Transportation Program to fund the construction of school warning signals at the Springfield Township High School
12. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board

MICHAEL TAYLOR
TOWNSHIP MANAGER

AMT:cmt
1/2/20

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AND REQUIRING AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS, PLEASE CONTACT THE OFFICE OF THE TOWNSHIP MANAGER AT 215-836-7600, 72 HOURS PRIOR TO THE MEETING.