

**LOWER POTTS GROVE TOWNSHIP
BOARD OF COMMISSIONERS
January 7, 2019**

1. **Call to Order and Pledge of Allegiance**
2. **Swearing in Ceremony with District Justice Edward Kröpp**
Mr. Michael Tantorno
3. **Approval of Minutes of December 3 & December 20, 2018 meetings**
4. **Comments by Visitors**
5. **Reports of Officials and Commissions:**
Police, Emergency Management, Fire, Fire Marshal, Highway, C.O.G., Engineer, Treasurer, Solicitor, Parks and Recreation, Pottstown Metropolitan Regional Planning Commission, Lower Pottsgrove Township Authority
6. **Correspondence and Information**
7. **Old Business**
Update on the Infrastructure Committee
8. **Subdivision and Land Development**
9. **New Business**
Motion to award the On-Road and Off-Road Diesel Bids to Penn Petroleum Inc. of Boyertown
Motion to advertise Equipment Rental Bid for consideration at the February 21st meeting
Motion to advertise Ordinance 340 Grass, Weeds & Vegetation Maintenance & Ordinance 341 Snow and Ice Removal
Motion to approve the MOU for Sergeant Greenwood to utilize 104 hours of sick leave
10. **Resolutions and Ordinances**
Resolution #-453-Q, Amending and Establishing Certain Fees, Deposits and Escrows Payable to the Township
Resolution 1177-19 reappointing Sean Pence to the Lower Pottsgrove Sewer Authority
Resolution 1178-19 reappointing Scott Fulmer to the Lower Pottsgrove Planning Commission
Resolution 1179-19 reappointing Joseph Vecchio as a Full Member to the Zoning Hearing Board
Resolution 1180-19 reappointing Gregory Delp to the Lower Pottsgrove Building Code Appeals Board
Resolution 1181-19 to confirm Brian Weil as Fire Police for Ringing Hill Fire Company
Resolution 1182-19 Amend and Adopt Policies to be included in the Lower Pottsgrove Township Police Department Policies & Directives Manual
Resolution 1183-19 reappointing Garry Schmoltze to the Vacancy Board
11. **Review of Warrant # 880 for the month of December 2018**
12. **Commissioners Comments**
13. **Adjournment**

The next regularly scheduled Board of Commissioners meeting will be held on Thursday, January 24, 2019