

**LOWER POTTS GROVE TOWNSHIP  
BOARD OF COMMISSIONERS  
MEETING  
January 4, 2021**

1. **Call to Order and Pledge of Allegiance**  
Tonight's Meeting will be recorded
2. **Approval of Minutes of the December 7 & 17 Meetings**
3. **Comments by Visitors**
4. **Reports of Officials and Commissions:**  
Police, Emergency Management, Fire Marshal, Highway, C.O.G., Engineer, Treasurer, Solicitor, Parks and Recreation, Pottstown Metropolitan Regional Planning Commission, Lower Pottsgrove Township Authority
5. **Correspondence and Information**  
Update on the First-Class Township Code Recodification known as Act 96
6. **Old Business**
7. **Subdivision and Land Development**
8. **New Business**  
Discussion on the Stipulation to Settle for the following properties:
  - 440 Creekside Drive
  - 600 Heritage Drive
  - 800-1000 Heritage DriveMotion to approve a 3 Year Planning Assistance Contract with the County Planning Commission  
Motion to advertise Equipment Rental Bid for consideration at the February 18<sup>th</sup> meeting  
Motion to payout Officer Kenney Holiday, Personal & Vacation Time for 2020 \$9,906.63  
Motion to advertise Ordinance 352 for the establishment of a Defined Contribution Retirement Plan for Non-Uniform Employees at the February 1<sup>st</sup> Meeting
9. **Resolutions and Ordinances**  
Resolution #1230-21 reappointing William Keohane to the Lower Pottsgrove Planning Commission  
Resolution #1231-21 reappointing James Toth to the Lower Pottsgrove Sewer Authority  
Resolution #1232-21 reappointing Keith Diener as a Full Member to the Zoning Hearing Board  
Resolution #1233-21 reappointing Michael Levering to the Building Code Appeals Board  
Resolution #1234-21 reappointing Bud Lightcap to the Building Code Appeals Board  
Resolution #-453-S, Amendment for establishing certain fees, deposits and escrows payable to the Township
10. **Review of Warrant #904 for the month of December 2020**
11. **Commissioners Comments**
12. **Adjournment**

The next regularly scheduled Board of Commissioners meeting will be held on Thursday, January 22, 2021