

DRAFT AGENDA
FEBRUARY 19, 2015
7:00 p.m.

1. POLICE REPORT
2. DELTA COMMUNITY SUPPORTS - Block Grant Application
3. PUBLIC COMMENT
4. RESOLUTION #15-2-54 - REFUND OVERPAID 2014 AND 2015 TAXES
5. RESOLUTION #15-2-55 - ACCEPTANCE OF DONATION - Tickets to Franklin Institute
6. RESOLUTION #15-2-56 - RELEASE OF MAINTENANCE GUARANTEE - Montgomery Shopping Center Signage and Seating Improvements
7. RESOLUTION #15-2-57 - APPROVAL OF OUTDOOR ASSEMBLY PERMITS - Hunter Farms Equestrian Events
8. RESOLUTION #15-2-58 - APPROVING AFSCME MEMORANDUM OF AGREEMENT
9. RESOLUTION #15-2-59 - AUTHORIZING THE EXTENSION OF THE CONTRACT FOR FLEET MAINTENANCE SERVICES - FIRST VEHICLE SERVICES
10. RESOLUTION #15-2-60 - AUTHORIZING CHANGE ORDER #1 - Pike Brook Consolidation - Kleinfelder East, Inc.
11. RESOLUTION #15-2-61 - AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM TO THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 31 RIVER BIRCH CIRCLE
12. RESOLUTION #15-2-62 - AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 145 HARTWICK DRIVE
13. RESOLUTION #15-2-63 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
14. ORDINANCE #15-1483 - Flood Control Commission - Public Hearing
15. ORDINANCE #15-1484 - Master Plan Road Acceptance - Introduction
16. APPROVAL OF MINUTES - January 6, 2015 Reorganization
17. PAYMENT OF BILLS
18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel regarding negotiations of terms and conditions of Transco Easements