

# TENTATIVE AGENDA

May 19, 2016

7:00 p.m.

1. PUBLIC COMMENT
2. RAILROAD QUIET ZONE AND SAFE TRIP TRAIN CROSSINGS DISCUSSION
3. COUNTY AND STATE CITATIONS PRESENTATIONS REGARDING MONTGOMERY TOWNSHIP'S RECENT TOP RANKING FOR FAMILIES - 7:30 p.m.
4. POLICE REPORT
5. RESOLUTION RECOGNIZING JUNE AS NATIONAL FRESH FRUITS AND VEGETABLES MONTH
6. RESOLUTION #16-5-119 - REFUND OVERPAID 2014, 2015 AND 2016 TAXES
7. RESOLUTION #16-5-120 - REFUND OVERPAID 2015 SEWER CHARGES
8. RESOLUTION #16-5-121 - TO CANCEL CHECKS FROM THE TOWNSHIP'S MAINTENANCE AND PERFORMANCE FUND CHECKING ACCOUNT
9. RESOLUTION #16-5-122 - APPROVAL OF FIRE HYDRANTS - Estates at Montgomery
10. RESOLUTION #16-5-123 - RELEASE OF MAINTENANCE GUARANTEE - Westwinds Farms Pump Station, Force Main & Off Site - East Country Development Associates
11. RESOLUTION #16-5-124 - RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT - Engineering Services - Menlo Engineering
12. RESOLUTION #16-5-125 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
13. ORDINANCE #16-1516 - Montgomery Veterans Memorial Committee - Public Hearing
14. PAYMENT OF BILLS
15. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Pending affordable housing litigation and advice of counsel concerning same; Acquisition of lands with public funds and possible contract terms and conditions therefor.
16. RESOLUTION #16-5-126 - RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT - Municipal Building Renovation - Spiezle
17. ORDINANCE #16-1517 - Acquisition of Interests in Real Property (Block 3001, Lots 1 & 2) Introduction