



## MUHLENBERG TOWNSHIP BOARD OF COMMISSIONERS

Meeting Agenda for Monday, January 21, 2019

Together Our Community Will Grow Better

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### 1. Call to Order 7:00 p.m.

The Pledge of Allegiance

### 2. Announcements

- a. An Executive Session was held by the Board immediately before tonight's meeting to discuss personnel matters.

### 3. Swearing In Ceremony

1. Chief William Heim, Officer Angel Abreu, Officer Malachi Schmidt, Zoning Officer Shelly Fizz, Fire Inspector Brian Kissinger

- ### 4. Public Portion
- This is the time for residents and/or taxpayers of the Township to comment on matters of concern, official actions or deliberation which are or may be before the Board of Commissioners. If you wish to address the Board, please sign in, wait to be recognized, and then announce your name & address before your comments. Limit comments to no more than 5 minutes.

### 5. Consent Agenda

Motion to approve the entire consent agenda

#### Acceptance of Minutes

- a. Board of Commissioners - Regular Meeting - Dec 17, 2018 7:00 PM
- b. Planning Commission - Regular Meeting - Dec 19, 2018 7:00 PM
- c. Zoning Hearing Board - January Minutes
- d. Arts Board Minutes - November 20, 2018

#### Acceptance of Reports

- e. Financial Report - December 2018
- f. Codes & Engineering December 2018 Reporting
- g. Parks and Recreation Report - December 2018
- h. Temple Fire Co. Report - December 2018
- i. Muhlenberg Township Authority - December Minutes
- j. Muhlenberg Ambulance Association Report - December 2018
- k. Police Report - December 2018
- l. GoTo Muhlenberg Report - December 2018
- m. Goodwill Fire Company

### 6. Unfinished Business

### 7. New Business



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- a. Motion to approve the payment of bills presented by the Director of Finance and Customer Service.
- b. Motion to appoint Brian Kissinger as the Assistant Fire Marshall.
- c. Motion to adopt Resolution 2019-1 authorizing participation in the 2019 Fuel Bid contracts through the Berks County Joint Purchasing Council
- d. Motion to authorize the Superintendent of Public Works to purchase a Johnstone Sweeper on a 2019 Freightliner chassis from US Municipal Supply for \$278,735.96
- e. Motion to authorize the President of the Board to execute the grant contract for the DEP 902 Recycling grant.
- f. Motion to accept the 6 month time extension for the Yan Fang Li Plan.
- g. Motion to authorize the Public Works Superintendent to solicit bids for the 2019 small equipment contracts.
- h. Motion to authorize the Public Works Superintendent to solicit bids for the 2019 road materials contract.
- i. Motion to certify the 2018 uncollected real estate taxes as prepared by Pat Lupia for the Berks County Tax Claim Bureau.
- j. Motion to adopt Resolution 2019-2 to authorize the Solicitor to file Declarations of Taking to acquire Temporary Construction Easements to install streetscape improvements in connection with the 5th Street Highway revitalization project. The properties are located at 3420 North 5th Street, 3401 North 5th Street and 3421 North 5th Street.
- k. Motion to authorize the Township Manager to remove and properly dispose of Engineering & Codes Department records as submitted on January 3, 2019.
- l. Motion to approve System Design Engineering 2019 rate schedule.

### 8. Other New Business

- 9. Public Portion** - This is the time for residents and/or taxpayers of the Township to comment on matters of concern, official actions or deliberation which are or may be before the Board of Commissioners. If you wish to address the Board, please sign in, wait to be recognized, and then announce your name & address before your comments. Limit comments to no more than 5 minutes.

### 10. Additional Announcements/Comments

- a. Staff



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- b. Commissioner Kevin Lerch
- c. Commissioner John Imhoff
- d. Commissioner Steve Wolfinger
- e. Commissioner Derek Lupia
- f. Commissioner Michael Malinowski

### 11. Adjournment