Newtown Township

Board of Supervisors

Meeting Agenda

November 28, 2018 7:00PM

Please Silence Cell Phones During Meeting

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Changes to the Agenda
- 5. Special Actions
- 6. Public Comment
- 7. Public Hearings
 - a. Melt Shop, 2822 S. Eagle Road Conditional Use
 - **b.** Kodikas, 15 Cambridge Lane Conditional Use
 - c. OMD Prospect, LLC liquor license transfer
 - **d.** JMZO ordinances for adoption
 - Medical Marijuana Ordinance
 - Fireworks Ordinance
 - Conservation Easement Overlay District Ordinance
- 8. Minor Approvals
 - a. Historical Architectural Review Board
 - Citizen's Bank, 31 Cambridge Lane Certificate of Appropriateness for signs
- 9. Reports of Committees, Boards and Commissions
 - a. Committees
 - i. Planning Commission
 - ii. Environmental Advisory Council Year of the Bird Proclamation
 - **b. Board Members**
 - i. Chairman
 - ii. Other Board Members
- 10. Land Development
- 11. Reports of Officials
 - a. Engineer
 - i. No agenda items
 - b. Solicitor's Report
 - i. Consideration to adopt the anti-discrimination ordinance

c. Manager

- i. Plan Expiration Report
- **ii.** Motion to authorize Inter County Investigations, Inc. to perform the background check for the Chief of Police in the amount of \$1,600.00
- **iii.** Motion to approve a stipend for the Interim Police Chief to serve as Police Chief in the amount of \$1,000 per month
- iv. Motion to approve the Resolution updating the authorized signers for pension funds to include the Township Manager, Phillip Calabro, and John Mack

12. Minutes, Bills List, and Reports

- a. Minutes of November 14, 2018
- **b.** Bills List of November 28, 2018
- 13. Public Comment
- 14. Old Business
 - a. 2019 Budget discussion
- 15. New Business
- 16. Executive Session
- 17. Adjournment

PUBLIC INFORMATION

The Planning Commission typically meets the first and third Tuesdays. A complete schedule available at Municipal Administrative Office (215-968-2800 ext. 250).

Planning Commission	December 4, 2018	7:30 PM
Parks and Recreation Board	December 5, 2018	7:00 PM
Zoning Hearing Board	December 6, 2018	6:30 PM
Environmental Advisory Council	December 10, 2018	7:00 PM
Finance Committee	December 11, 2018	7:00 PM
Board of Supervisors	December 12, 2018	7:00 PM

Next Resolution –2018-R-21 Next Ordinance – 2018-O-5