

COMMISSIONERS MEETING AGENDA

November 21, 2022 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

3. Approval of Minutes from Regular Commissioner Meeting of October 2022.

4. Approval of Treasurer's and Secretary's Reports

5. Payment of Bills for the month of November 2022

6. Public Forum

7. **Land Development Application of William Betz, Inc. 320 S. Governor Printz Blvd**

Motion to authorize the Board of Commissioners to approve the Land Development application of William Betz, Jr., Inc. 320 S. Governor Printz Blvd. The applicant proposes to construct a 2,340 sq. ft. 1 story addition to their existing plumbing, heating and supply business building. Said approval will be subject to the comments and recommendations offered by the Township Engineer in his October 14, 2022 review letter.

8. **500 Wanamaker Avenue Partners – Wawa – Penn DOT Right-of-Way**

Motion to authorize the Board of Commissioners to execute a joint Application for a Highway Occupancy Permit and a PennDOT Right-of-Way Stormwater Management Facilities Operations and Maintenance Agreement with 500 Wanamaker Avenue Partners, LLC ("Owner") for the proposed Wawa Store Development at 500 Wanamaker Avenue, which shall not become effective or filed of record until Owner acquires legal title to the subject property, receives PennDOT approval for its Stormwater Facilities, and the settlement, discontinuance and/or termination of any and all litigation pertaining to the property. Said agreement will ensure that the Owner will be responsible for the construction, maintenance, inspection and repair of the Stormwater Maintenance System required for the development of the property.

9. **500 Wanamaker Avenue Partners – Wawa – Easement for Traffic Signal Devices and Associated Facilities**

Motion to authorize the Board of Commissioners to accept the dedication of a permanent Easement from 500 Wanamaker Avenue Partners, LLC ("Owner") for the construction, installation, maintenance and repair of any required traffic signals, traffic signal improvements and associated facilities upon the Owner's property or Right-of-Way. Acceptance of dedication by the Township is contingent upon the Owner's acquisition of legal title to the subject property and the settlement, discontinuance and/or termination of any and all litigation pertaining to the property.

- 10. Release #31 to Wu and Associates for the Work Completed on the Restoration of the Lazaretto Building**
Motion to authorize the Board of Commissioners to approve Release # 31 of a portion of the retainage in the amount of \$425,287.27 to Wu & Associates, Inc. for work in accordance with the Lazaretto Restoration Contract and the Architect's Certificate for Payment issued by Vitetta, the Project Architect, on November 14, 2022.
- 11. Adoption of Resolution 2022-012 Consolidating Grant Contracts and Reaffirming Matching Funds for the State RACP Grant for the Lazaretto**
Motion to authorize the Board of Commissioners to adopt Resolution 2022-012 reaffirming and reauthorizing funds from Township Accounts previously dedicated to ensure the completion of the rehabilitation and renovation of the Historic Lazaretto Building and combining Grant ME 300-310 and ME 300-311 into one grant number ME 300-310.
- 12. Adoption of Resolution 2022-013 Creating an American Recovery Restoration Act Bank Account at County Savings**
Motion to authorize the Board of Commissioners to adopt Resolution 2022-013 creating an account for the deposit of American Recovery Restoration Act funds and maintaining signature cards on file with County Savings Bank.
- 13. Release #2 for 2022 Street Resurfacing**
Motion to authorize the Board of Commissioners to approve Release #2 in the amount of \$29,863 for the Township's 2022 Street Resurfacing program payable to Gessler Construction Co., Inc. of Media Pa.
- 14. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)**
 - Recreation & Health
 - Solicitor's Report
 - Engineer's Report
 - Manager's Report
 - Secretary's Correspondence
- 15. Other Business:**
- 16. Adjournment of Business Portion of the Meeting**
- 17. Public Participation**
- 18. Adjournment of Meeting**