

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY FEBRUARY 15, 2017
7:00 PM
AGENDA**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. REVIEW AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2017.
4. REVIEW AND APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 8, 2017.
5. COMMITTEE REPORTS.
6. REVIEW AND APPROVAL OF BILLS AND PAYROLL.
7. REVIEW AND APPROVAL OF TREASURER'S REPORT.
8. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
9. NEW BUSINESS
 - A: CONSIDER A MOTION TO AUTHORIZE THE BIDDING OF THE 2017 ROAD PROGRAM
 - B: CONSIDER A MOTION TO AUTHORIZE THE BIDDING FOR THE OLD HISTORIC SCHOOLHOUSE ROOF PENDING APPROVAL OF THE COUNTY.
 - C: CONSIDER A MOTION TO MAKE COMMITTEE APPOINTMENTS.
 - D: CONSIDER AN ORDINANCE TO AMEND CHAPTER 912 TO INCREASE THE ANNUAL TAX COLLECTOR COMPENSATION.
 - E: CONSIDER AN ORDINANCE TO AMEND CHAPTER 235.01 TO INCREASE THE TAX CERTIFICATION FEE
 - F: CONSIDER A MOTION APPROVING THE APPOINTMENT OF FULL TIME POLICE SECRETARY JENNIFER MANCINI.

- G: CONSIDER A MOTION APPROVING THE APPOINTMENT OF PART TIME POLICE OFFICER HOWARD MARQUETT.
- H: NOTICE OF INTENT TO REPEAL SECTION 1294.14 OF THE ASTON TOWNSHIP ZONING CODE – REGISTRATION OF NON-CONFORMING USES.
- I: NOTICE OF INTENT TO REPEAL ORDINANCE NO 837 –SPRINKLER ORDINANCE.
- J: ANNOUNCE NOTICE OF SPECIAL MEETING TO BE HELD ON FEBRUARY 23, 2017 TO HOLD THE CONDITIONAL USE HEARING OF MEDGARDEN, LLC TO OPERATE A MEDICAL MARIJUANA GROWING AND PROCESSING FACILITY AT 414 KNOWLTON RD., ASTON PA.
- K: CONSIDER A RESOLUTION APPROVING PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR PERFORMAX GLOBAL, 5 CROZERVILLE ROAD., ASTON, PA 19014. FOR A SEVEN THOUSAND SQUARE FOOT ADDITION.

10. ESCROW RELEASE.

11. OPEN TO THE PUBLIC - ONE HALF HOUR.

12. OTHER BUSINESS

13. ADJOURNMENT