

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY SEPTEMBER 21, 2016
7:00 PM
AGENDA**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. REVIEW AND APPROVAL OF BILLS AND PAYROLL.
4. REVIEW AND APPROVAL OF TREASURER'S REPORT
5. REVIEW AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 20, 2016.
6. PROCLAMATION: CITIZEN OF THE YEAR.
7. COMMITTEE REPORTS.
8. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
9. PLACE MEETING IN SINE DIE
 - A. PUBLIC HEARING ON THE PROPOSED ADOPTION OF A MIXED-USE OVERLAY DISTRICT AND ASSOCIATED

AMENDMENT TO CHAPTER 1250.07(B) OF THE ASTON TOWNSHIP ZONING CODE TO INCLUDE DEFINITIONS ASSOCIATED WITH THE MIXED USE OVERLAY DISTRICT;

AMENDMENT TO TITLE SIX SUBDIVISION REGULATIONS, TO PROVIDE DESIGN GUIDELINES FOR A MIXED USE OVERLAY DISTRICT; AND

AMENDMENT TO CHAPTER 1230.11 OF THE ASTON TOWNSHIP ZONING CODE TO INCLUDE DEFINITIONS ASSOCIATED WITH THE DESIGN REGULATIONS.
10. TAKE MEETING OUT OF SINE DIE.

11. OLD BUSINESS

- A. CONSIDER AN ORDINANCE ADOPTING A M-U MIXED-USE OVERLAY DISTRICT SUBJECT TO THE CONDITIONAL USE PROVISIONS IN CHAPTER 1290 OF THE ASTON TOWNSHIP ZONING CODE.
- B. CONSIDER AN ORDINANCE AMENDING CHAPTER 1250.07(B) OF THE ASTON TOWNSHIP ZONING CODE TO INCLUDE DEFINITIONS ASSOCIATED WITH THE MIXED USE OVERLAY DISTRICT.
- C. CONSIDER AN ORDINANCE AMENDING TITLE SIX SUBDIVISION REGULATIONS, TO PROVIDE DESIGN GUIDELINES FOR A MIXED USE OVERLAY DISTRICT.
- D. CONSIDER AN ORDINANCE AMENDING CHAPTER 1230.11 OF THE ASTON TOWNSHIP ZONING CODE TO INCLUDE DEFINITIONS ASSOCIATED WITH THE DESIGN REGULATIONS.
- E: CONSIDER A MOTION ACCEPTING THE ANNUAL ROCK SALT CONTRACT WITH EASTERN SALT COMPANY IN THE AMOUNT OF \$ 203,040.00.

12. NEW BUSINESS

- A: CONSIDER A MOTION APPROVING PERMANENT STATUS OF TOWNSHIP MANAGERS AGREEMENT.
- B: ANNOUNCEMENT OF SUNOCO PIPELINE PROJECT.
- C. ANNOUNCE NOTICE OF INTENT TO AMEND CHAPTER 1450 OF THE ASTON TOWNSHIP CODIFIED ORDINANCES TO INCLUDE PROVISIONS FOR REGULATING HOT TUBS.
- D: CONSIDER THE APPROVAL OF THE AGREEMENT OF SALE BETWEEN THE PENN- DELCO SCHOOL DISTRICT AND ASTON TOWNSHIP FOR 17 ACRES OF LAND LOCATED ON CONCORD ROAD, ASTON, PA 19014 IDENTIFIED BY FOLIO NO. 02-00-00400-01.
- E. CONSIDER A MOTION TO ACCEPT THE ANNUAL STREET LIGHT CONTRACT WITH JOHNSON CONTROLS IN THE AMOUNT OF \$271,950.00.
- F. CONSIDER A MOTION APPROVING THE REQUEST FOR THREE (3) IN CAR POLICE CAMERAS IN THE AMOUNT OF \$15,997.60.

- G. CONSIDER A MOTION APPROVING THE PROPOSAL FROM CM3 TO REPLACE THE COMPRESSOR AT THE COMMUNITY CENTER IN THE AMOUNT OF \$9,756.00.
- H. CONSIDER A MOTION APPROVING THE PROPOSAL FROM CM3 TO REPLACE THE CONDENSING UNIT AT THE VILLAGE GREEN SCHOOLHOUSE IN THE AMOUNT OF \$ 3,128.00.
- I: CONSIDER A MOTION APPROVING THE PROPOSAL FROM LSI PHONE SYSTEMS IN THE AMOUNT OF \$ 720.00
- J: CONSIDER ACCEPTING THE MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$1,589,798.00.
- K: CONSIDER ACCEPTING THE MINIMAL MUNICIPAL OBLIGATION FOR THE NON UNIFORMED EMPLOYEE PENSION PLAN IN THE AMOUNT OF \$106,801.
- L: CONSIDER A RESOLUTION APPROVING NO PARKING STREET SIGNS ON DUTTON MILL ROAD BETWEEN RIDGE ROAD AND SCARLET AVENUE.

13. ESCROW RELEASE.

14. OPEN TO THE PUBLIC - ONE HALF HOUR.

15. OTHER BUSINESS

16. ADJOURNMENT