

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY FEBRUARY 17, 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 THE MINUTES OF THE REGULAR MEETING OF JANUARY 20, 2016.
5. RECOGNITION: CERTIFICATE OF ACHIEVEMENT PRESENTED TO KATE LANNON.
6. COMMITTEE REPORTS.
7. REVIEW AND APPROVAL OF TREASURER'S REPORT
8. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
9. NEW BUSINESS.
 - A: ANNOUNCE INTENT TO ADOPT AN ORDINANCE AMENDING THE ASTON TOWNSHIP PENSION PLAN ORDINANCE TO MODIFY THE SERVICE INCREMENT FEE TO \$300. THIS AMENDMENT WILL AMEND THE PENSION PLAN TO COINCIDE WITH THE AMOUNT PROVIDED IN THE POLICE COLLECTIVE BARGAINING AGREEMENT.
 - B: ANNOUNCE INTENT TO AMEND ZONING ORDINANCE, CHAPTER 1274.02(G) TO CORRECTLY ESTABLISH THE USE REGULATIONS FOR DAYCARE FACILITIES IN THE SC SHOPPING CENTER ZONING DISTRICT.

- C: ANNOUNCE INTENT TO CONSIDER AN ORDINANCE AMENDING THE AGREEMENT WITH THE DELAWARE COUNTY SOLID WASTE AUTHORITY FOR THE REGULATION OF THE DISPOSAL OF MUNICIPAL SOLID WASTE BY EXTENDING ASTON'S PARTICIPATION IN THE PROGRAM FOR AN ADDITIONAL TWENTY-FIVE (25) YEARS.

- D: CONSIDER A MOTION TO AUTHORIZE PROPER OFFICERS TO EXECUTE THE GUARANTEED SAVINGS AGREEMENT WITH JOHNSON CONTROLS INC FOR THE REPLACEMENT OF THE REMAINING ASTON STREETLIGHTS TO LED'S. THE PROGRAM WILL BE FINANCED THROUGH A LEASE AGREEMENT WITH PENNSEF WITH A PAYBACK PERIOD OF LESS THAN EIGHT (8) YEARS. OVER THE TWENTY (20) YEAR PERIOD ASTON WILL SAVE IN ACCESS OF \$800,000.

- E: ANNOUNCE AN AWARD OF GRANT FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES IN THE AMOUNT OF \$164,000 TO RENOVATE VINSMITH PARK. THE TOWNSHIP MATCH IS FIFTY (50) PERCENT WHICH WILL BE PROVIDED IN PART FROM CASH AND IN PART FROM VOLUNTEER EFFORTS OF THE BOY SCOUT TROOP 225 AND DONATIONS FROM LOCAL BUSINESSES.

- F: CONSIDER A MOTION TO AUTHORIZE THE BIDDING OF THE 2016 ROAD PROGRAM.

- G: CONSIDER A MOTION TO ADOPT A RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL TO GEM FOR AN EXPANSION TO THEIR EXISTING FACILITY.

- H: CONSIDER A RESOLUTION WHICH WOULD AUTHORIZE THE SUBMISSION OF AN APPLICATION TO DELAWARE COUNTY FOR PARTICIPATION IN THE DELAWARE COUNTY LIQUID FUELS TAX PROGRAM.

I: CONSIDER A MOTION WHICH WILL AUTHORIZE AT AUCTION THE FOLLOWING EQUIPMENT:

1999 Chevrolet 3500

- Ambulance (Swat Vehicle), V8 gasoline, A/C (Not Working)
- Vin # - 1GBJC34J4XF089180
- Title # - 55051079703

2014 Dodge Charger

- Vin# - 2C30XAT5EH252529
- Title # - 73435714601

J: ANNOUNCE PUBLIC HEARING FOR THE LOCATION OF A PROPOSED FIREHOUSE TO BE HELD AT THE COMMUNITY CENTER ON MARCH 3, 2016 AT 7:00 P.M.

K: CONSIDER A MOTION TO APPROVE THE ACQUISITION OF FOLIO NUMBER 02-00-00400-01, CONSISTING OF 17 ACRES ON CONCORD ROAD FROM THE PENN DELCO SCHOOL DISTRICT, AT A COST OF \$1.00.

L: CONSIDER A REFUND IN THE AMOUNT OF \$150 FOR RECEIPT NUMBER 003736 TO SUK LING CHUNG, 219 N. 10TH STREET. PHILADELPHIA, PA 19107 FOR REFUND OF A DUPLICATE FEE FOR A RENTAL LICENSE.

10. ESCROW RELEASE.

11. OPEN TO THE PUBLIC - ONE HALF HOUR.

12. OTHER BUSINESS.

13. ADJOURNMENT.