

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY MARCH 16, 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 FEBRUARY, 2016.
5. REVIEW AND APPROVAL OF THE MINUTES OF FIRE MEETING OF FEBRUARY 4, 2016.
6. PROCLAMATION: EAGLE SCOUT PRESENTATION TO CASEY BERARDI.
7. COMMITTEE REPORTS.
8. PROCLAMATION: RECOGNIZING THE WEEK OF APRIL 10TH-16TH AS NATIONAL LIBRARY WEEK
9. REVIEW AND APPROVAL OF TREASURER'S REPORT
10. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
11. OLD BUSINESS.
12. A: OLD BUSINESS.

- A: PLACE MEETING IN SINE DIE.

- B: PUBLIC HEARING ON PROPOSED ORDINANCE 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: TAKE MEETING OUT OF SINE DIE.

- D: CONSIDER AN ORDINANCE AMENDING THE ASTON TOWNSHIP ZONING ORDINANCE, CHAPTER 1274.02(G) TO CORRECTLY ESTABLISH THE USE REGULATIONS FOR DAYCARE FACILITIES IN THE SC SHOPPING CENTER ZONING DISTRICT.

- E: CONSIDER 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.

- F: 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.

- G: CONSIDER AN ORDINANCE AMENDING ASTON TOWNSHIP CODIFIED ORDINANCE CHAPTERS 1256.01 AND 1256.02, AND ADOPTING CHAPTER 1261 TO CREATE A NEW CLUSTER OVERLAY ZONING DISTRICT IN THE R-1 AND R-2 DISTRICTS.

H: THE BOARD OF COMMISSIONERS HAS TAKEN DISCIPLINARY ACTIONS AGAINST A TOWNSHIP EMPLOYEE BASED UPON THE RECOMMENDATION OF THE PERSONNEL COMMITTEE.

13. NEW BUSINESS

A: CONSIDER A MOTION TO AWARD A CONTRACT TO EAGLE POWER AND EQUIPMENT, MONTGOMERYVILLE, PA IN THE AMOUNT OF \$85,878.00 FOR THE PURCHASE OF A BACKHOE.

THIS IS A BUDGETED ITEM. THE CONTRACT AMOUNT IS LESS THAN THE BUDGETED AMOUNT.

B: CONSIDER A MOTION TO AWARD A CONTRACT TO WHITMOYER AUTO GROUP, MOUNT. JOY, PA IN THE AMOUNT OF \$ 78,300.00 FOR THE PURCHASE OF A DUMP TRUCK.

THIS IS A BUDGETED ITEM. THE CONTRACT AMOUNT IS LESS THAN THE BUDGETED AMOUNT.

C: CONSIDER A MOTION TO AWARD A CONTRACT TO A. F. DAMON, INC, UPLAND, PA IN THE AMOUNT OF \$218,621.50 FOR THE 2016 ROAD PROGRAM.

THIS IS A BUDGETED ITEM. THE CONTRACT AMOUNT IS LESS THAN THE BUDGETED AMOUNT.

D: CONSIDER A MOTION TO AWARD A CONTRACT TO A AND U SERVICES INC IN THE AMOUNT OF \$18,800.00 TO TELEWISE AND CLEAN STORM SEWER PIPES.

THIS IS A BUDGETED ITEM. THE CONTRACT AMOUNT IS LESS THAN THE BUDGETED AMOUNT.

E: CONSIDER A MOTION TO AWARD A CONTRACT TO CHARLES A. HIGGINS AND SONS INC, IN THE AMOUNT OF \$31,930 TO INSTALL MULTIMODAL FIBER OPTIC CABLE IN CONDUIT ALONG A PORTION OF PENNELL ROAD.

THIS CONTRACT IS FUNDED 100% THROUGH THE ARLE GRANT.

- F: CONSIDER A MOTION TO AWARD A CONTRACT TO STARFIRE CORP, CARROLLTOWN, PA, IN THE AMOUNT OF \$17,000 FOR THE 2016 FIREWORKS.

- G: CONSIDER A MOTION TO AWARD A CONTRACT TO VISUAL SOUND INC, BROOMALL, PA, IN THE AMOUNT OF \$11,856 FOR A NEW AUDIO SYSTEM IN THE PUBLIC MEETING ROOM.

- H: CONSIDER A RESOLUTION AUTHORIZING ASTON TO ENTER INTO THE GUARANTEED SAVINGS AGREEMENT WITH JOHNSON CONTROLS INC FOR THE STREETLIGHT REPLACEMENT PROGRAM.

- I: ANNOUNCE A PUBLIC HEARING FOR A PROPOSED AMENDMENT TO THE ZONING ORDINANCE TO ESTABLISH A TRANSITIONAL ZONING DISTRICT.

- J: ANNOUNCE THE INTENT TO AMEND THE SUBDIVISION LAND DEVELOPMENT ORDINANCE CHAPTER 1226.

- K: CONSIDER A RESOLUTION RECONFIRMING FINAL PLAN APPROVAL FOR TAMORA BUILDERS FOR A PARCEL OF GROUND SITUATED ON THE EAST SIDE OF PENNELL ROAD., APPROXIMATELY 250 FEET NORTH OF LEHR BOULEVARD ALSO KNOWN AS 230 PENNELL ROAD.

- L: CONSIDER A MOTION, BASED ON THE PUBLIC FEEDBACK, AT PUBLIC MEETINGS, STATICS PROVIDED, SUCH AS RUN TIMES TO LOCATE THE ASTON TOWNSHIP FIRE DEPARTMENT STATION.

14. ESCROW RELEASE.

15. OPEN TO THE PUBLIC - ONE HALF HOUR.

16. OTHER BUSINESS.

17. ADJOURNMENT.