

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY MAY 20, 2015
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 APRIL 15, 2015.
6. PROCLAMATION FOR POLICE OFFICER THOMAS GIANCRISTOFORO.
7. COMMENDATION OF MERIT FOR OFFICER JOSEPH HART.
8. COMMITTEE REPORTS.
9. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
10. OLD BUSINESS.
11. NEW BUSINESS.
 - A: PLACE MEETING IN SINE DIE.
 - B: PUBLIC HEARING ON REQUEST FOR CONDITIONAL USE APPROVAL BY NEUMANN UNIVERSITY.
 - C: TAKE MEETING OUT OF SINE DIE.
 - D: CONSIDER A MOTION GRANTING CONDITIONAL USE APPROVAL FOR THE PROPOSED NEUMANN UNIVERSITY LAND DEVELOPMENT.
 - E: CONSIDER A RESOLUTION GRANTING PRELIMINARY/FINAL PLAN APPROVAL FOR THE NEUMANN UNIVERSITY LAND DEVELOPMENT.

- F: CONSIDER MOTION TO AWARD BID FOR 2015 ROAD PROGRAM TO A.F. DAMON INC, UPLAND, PA IN THE AMOUNT OF \$271,924.80.
- G: CONSIDER A MOTION TO AWARD BID FOR CONCRETE REPAIR WORK TO MOR CONSTRUCTION SERVICES, INC., GLEN MILLS, PA IN THE AMOUNT OF \$24,208.25.
- H: CONSIDER A MOTION TO AWARD DRAINAGE PROJECT TO MORE CONSTRUCTION SERVICES, INC., GLEN MILLS, PA IN THE AMOUNT OF \$40,440.00.
- I: CONSIDER A MOTION APPOINTING MICHAEL HIGGINS AS DELEGATE AND JAMES MCGINN AS ALTERNATIVE DELEGATE TO STATE CONVENTION.
- J: ANNOUNCE CAMP RAINBOW PROGRAM INFORMATION.
- K: CONSIDER APPOINTING JOHN PILI AS ACTING BUILDING CODE OFFICIAL.
- L: CONSIDER A MOTION APPOINTING JAMES TALBOT AS INTERIM HEALTH OFFICER AT A PAY RATE OF \$150/HOUR.
- M: ANNOUNCE INTENT TO RESTRICT PARKING ON HILLCREST LANE.
- N. CONSIDER A RESOLUTION TO AUTHORIZE THE REFINANCING OF EXISTING DEBT.
- O: CONSIDER REFUNDING THE AMOUNT OF \$54.00 FOR RECEIPT NO. 000970 TO WIRE TO WIRE LLC, 1609 SURREY LANE, HAVERTOWN, PA 19083, WHICH WAS PAYMENT FOR A PERMIT FOR A SENIOR CITIZEN.
- P: CONSIDER REFUNDING THE AMOUNT OF \$172.30 FOR RECEIPT NO. 001441 TO IMPRIANO ROOFING & SIDING, INC, 918 LANCASTER AVENUE, BERWYN, PA 19312 FOR AN OVER-PAYMENT FOR PERMITS FOR THE PROPERTY LOCATED AT 48 EUSDEN DRIVE AND 102 MORGAN ROAD.
- Q: CONSIDER REFUNDING THE AMOUNT OF \$100.00 FOR RECEIPT NO. 001355 TO PHILADELPHIA SIGN CO., INC., 707 W. SPRING GARDEN STREET, PALMYRA, NJ 08065 FOR A DUPLICATE FEE FOR A CONTRACTOR'S LICENSE.

12. ESCROW RELEASE.

13. OPEN TO THE PUBLIC - ONE HALF HOUR.

14. OTHER BUSINESS.

15. ADJOURNMENT.