



# Township of Upper Pottsgrove

MONTGOMERY COUNTY, PENNSYLVANIA

1409 Farmington Avenue Pottstown, PA 19464  
Phone: 610-323-8675 Fax: 610-327-1967

## BOARD OF COMMISSIONERS' MEETING

7:00 P.M.

Monday, May 21, 2018

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Recognition**
- IV. **Approval of Minutes –April 16, 2018 and May 7, 2018**
- V. **Payment of Bills**
- VI. **Public comment on Agenda items**
- VII. **Reports**
  - A. Township Manager  
- Financial Report
  - B. Chief of Police
  - C. Public Works Director
  - D. Township Solicitor
  - E. Township Engineer and Building & Zoning
- VIII. **Committee Chair Reports**
  - A. Planning Liaison
  - B. Open Space and Recreation
  - C. Sewer and Water
  - D. Fire and Ambulance
  - E. Other – Civil Service – presentation of annual report
- IX. **Old Business**
  - A. Consider advertising of Ordinance for Volunteer Firefighter Tax Credits
  - B. Consider Resolution for Criteria of Volunteer Firefighter Tax Credits
  - C. Consider Records Retention Resolution
  - D. Consider dedication of sewer line for 140 Mangers Mill Road and for 1859 and 1865 Farmington Ave.
  - E. Consider Fire Company Activities
  - F. Consider purchase of used equipment
  - G. Consider hiring of Larry Kuser part time at \$15/hr. and a second worker at \$12/hr.
- X. **New Business**
  - A. Consider acceptance of Eligibility List from Civil Service
  - B. Consider OSR Board's recommendation to approve the installation of the Prout Loop Trail not to exceed \$1,000.
  - C. Consider Escrow Release #2 in the amount of \$280,950.85 for Crossroads Settlement Parcel
  - D. Discuss contracting of a study of the Fire Company
  - E. Discuss purchase of additional sewer capacity from the PBA.
  - F. Discuss township secretary
  - G. Discuss alternate members to Civil Service Commission
  - H. Discuss Township's Veterans' Memorial
- XI. **Other Public Comment ~ (Please use the microphone to address your comments in order for them to be correctly reflected in the minutes.)**
- XII. **Commissioner Comments**
- XIII. **Executive Session**
- XIV. **Adjournment**

Next Working Session on June 4, 2018 at 7:00 p.m.

Next Board Meeting on June 18, 2018 at 7:00 p.m.

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