



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, November 20, 2017

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Presentation for Larry Kuser**
- IV. **Public Comment (non-agenda items) ~ Please use the microphone to address your comments in order for them to be correctly reflected in the minutes.**
- V. **Reports**
 - A. Emergency Services Liaison – Mr. Schreiber
 - B. Parks, Recreation and Open Space Liaison – Mr. Miller
 - Presentation by Ken Hamilton on 2017 Accomplishments
 - Green Allies (Arboretum Recap)
 - Veterans' Memorial Update
 - C. Planning Liaison – Mr. Bealer
 - D. Zoning & Administration Liaison - Mr. Taylor
 - E. Public Works Liaison – Mr. Miller
 - Consider purchase of jack hammer
 - Consider stormwater work for Yarnall Rd.
 - F. Sewer and Water Liaison – Mr. Bealer
 - Consider approval for payment of 58 Mapleleaf Lane Sewer Extension
 - G. Intergovernmental Relations Liaison – Mr. Krazalkovich
 - H. Township Engineer
 - I. Township Solicitor
 - J. Township Manager
 - Consider disposal of expired MREs
 - K. Buildings – Citizen's Advisory Ad Hoc Committee
 - L. Monthly Financial Report
- VI. **New Business**
 - A. Consider Escrow release #3 for Sprogels Run in the amount of \$97,366.80
 - B. Consider Tax Ordinance for 2018
 - C. Consider 3 year contract with Maillie for auditing services
- VII. **Old Business**
 - A. Consider approving the Master Traffic Ordinance which has been advertised.
 - B. Discuss 2018 budget
 - C. Consider Fire Company Activities
- VIII. **Other Public Comment ~ (Please use the microphone to address your comments in order for them to be correctly reflected in the minutes.)**
- IX. **Commissioner Comments**
- X. **Approval of Minutes – October 16, 2017**
- XI. **Payment of Bills**
- XII. **Executive Session – personnel and litigation**
- XIII. **Adjournment**

Next Regular Board Meeting on December 18, 2017 at 7:00 p.m.