



LIMERICK TOWNSHIP

646 WEST RIDGE PIKE
LIMERICK, PENNSYLVANIA 19468

Administration Office:

(610) 495-6432

Police Department:

(610) 495-7909

Physical & Overnight Address:

155 S. Limerick Road, Suite 100
Limerick, PA 19468

**BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
2 JANUARY 2018, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING COMMENTS

➤ **THIS MEETING IS BEING RECORDED**

Oath of Office and Introduction of New Supervisor

- Patrick M. Morroney Supervisor

Oath of Office

- Ryan P. Wall Elected Tax Collector
- Diana Uhia Elected Auditor

Appointment of Officers

- Board - Temporary Chair
- Board - Chair
- Board - Vice Chair
- Township Secretary and Assistant Secretary
- Township Treasurer and Setting of Bond

Resolution – Approval Manager Contract

Appointment of Employees

Appointments:

- Roadmaster
- Open Records Officer
- Zoning Officer
- Assistant Zoning Officer
- Building Code Official
- Code Enforcement Officers
- Fire Code Official

- Assistant Fire Code Official
- Director of Emergency Services
- Emergency Management Coordinator
- Deputy Emergency Management Coordinator
- Fire Marshal
- Assistant Fire Marshal

Appointment of Professional Consultants

- Solicitor
- Special Labor Counsel
- Engineers – Civil and Sewer
- Traffic Engineer
- Township GIS Program Administrator
- Township Planner
- Pension Investment Advisors
- Pension Actuarial Consultant

Resolution – Appointment of Auditing Firm

Resolution - Appointment of LST Tax Collector and Tax Hearing Officer

Appointments to Boards, Commissions and Committees

- Planning Commission
- Act 209 Committee
- Agricultural Security Committee
- Industrial Development Authority (IDA)
- National Flood Insurance Program - Official in Charge
- Open Space Committee
- Parks and Recreation Committee
- Pension Committee
- Streetscape and Buffering Committee/Project Study Committee
- Property Maintenance Board of Appeals
- UCC Board of Appeals
- Vacancy Board Chair
- Board Liaisons

Resolution - Zoning Hearing Board

Community Development Block Grant Program

- **Appointment** – Community Development Block Grant Certifying Officer
- **Resolution** – Designation of Compliance Officer for the Section 504 Program of the CDBG Program

- **Appointment** – Fair Housing Discrimination Complaint Officer
- **Resolution** – Adopting a Fair Housing Policy

Resolution - Depositories of Township Funds

Resolution - 2018 Fee Schedule

Approvals – Administration

- **2018 Township Meeting Dates** – Board of Supervisors, Planning Commission, and Parks and Recreation Committee
- **2018 Township Calendar**
- **2018 Township Holiday Schedule**
- **2018 Yard and Leaf Waste Drop Off Dates**
- **2018 PSATS Convention - Certified Voting Delegate**
- **2018 Mileage Rate Reimbursement**
- **2018 Schedule of Activities for Linfield and Limerick Fire Companies**

REGULAR BUSINESS

ANNOUNCEMENTS

- **Executive Session** - _____
- **Auditors Reorganization Meeting** – Wednesday, January 3, 2018 at 6:00 PM
- **Parks & Recreation Committee Reorganization Meeting** – Tuesday, Jan. 9, 2018 at 7:00 PM
- **Planning Commission Reorganization Meeting** – Thursday, January 25, 2018 at 7:00 PM
- **Christmas Tree Drop-Off** – Limerick Community Park until January 31, 2018
- **Public Planning Meeting for Limerick Community Park Master Site Plan** – Tuesday, January 30th from 7:00 P.M. to 9:00 P.M. in the Township Building
Please be sure to fill out the Online Survey
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parents Night Out
 - Schools Out Camp
 - Camp Shamrock Summer Camp Registration Paperwork

CONSIDERATION OF MINUTES: 12/19/17

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #1, 12/16/17 through 12/29/17, \$494,515.14

SUBDIVISION AND LAND DEVELOPMENT

Extensions:

- a. Ely Property SD (#05-21): Extended to 02/01/2019
b. Palmer Place (#07-21C): Extended to 05/02/2018

NEW BUSINESS

Telvil: Landis Subdivision (SLD #03-06) – (aka Carriage Crossing)

- Resolution – Deed of Dedication for Telvil: Landis Roads (Phaeton Way)
- Acceptance of Maintenance Bond

Approval – Disposal of Vehicles

Discussion/Authorization to Advertise – 2018 Annual Budget Amendment

Appointment – Crossing Guard

ZONING HEARING BOARD ADVISORIES

ZHB #17-11, Vincent Mazzamuto – 100 W. Ridge Pike

ZHB #17-12, Dawn & James DeCarlo – 349 Limerick Center Road

ZHB #17-13, RB Custom Homes, LLC – 132 Steinmetz Road

MANAGER’S REPORT

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NOS:

ORDINANCE 383

RESOLUTION 2018-01

**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**