

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, JULY 16, 2015
7:00 P.M.**

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – June 18, 2015 & July 1, 2015

CONSENT RESOLUTION: Approve Resolutions 15-142 to 15-159

RESOLUTION 15-142: Awarding Contract For Providing Coffee Supplies To The Township

RESOLUTION 15-143: Awarding Contract For Providing Heating Oil #2

RESOLUTION 15-144: Awarding Contract For Providing Repairs To Various Fencing

RESOLUTION 15-145: Awarding Contract For Providing Bottled Water To The Township

RESOLUTION 15-146: Awarding Contract For Providing IT Support

RESOLUTION 15-147: Awarding Contract For Providing Electrical Services

RESOLUTION 15-148: Awarding Contract For Providing Yearly Fire Extinguisher Maintenance

RESOLUTION 15-149: Awarding Contract For Providing Heating & Air Conditioning General Maintenance And Service

RESOLUTION 15-150: Awarding Contract For Providing Jetting & Vassing Pipes

RESOLUTION 15-151: Awarding Contract For Providing Off Road Ultra Low Sulfur

RESOLUTION 15-152: Awarding Contract For Providing General Plumbing Repairs And General Maintenance

RESOLUTION 15-153: Awarding Contract For Supplying Chemicals To The Water Plants

RESOLUTION 15-154: Awarding Contract For Providing Lift Stations Pump Outs

RESOLUTION 15-155: Awarding Contract For Providing Repairs Of Control And Alarm Systems At Lift Stations

RESOLUTION 15-156: Awarding Contract For Providing Repairs Of Flow Meters

RESOLUTION 15-157: Awarding Contract For Providing Repairs Or Replacement Of Lift Station Pumps

RESOLUTION 15-158: Awarding Contract For Supplying Stationary Services

RESOLUTION 15-159: Awarding Contract For Providing Overhead Door Repairs And Maintenance

CONSENT RESOLUTION: Approve Resolutions 15-160 to 15-184

RESOLUTION 15-160: Imposing Lien On Block 2804, Lot 3 – 179 Carmel Road - Miller

RESOLUTION 15-161: Imposing Lien On Block 402, Lot 21 – 43 W. Deerfield Rd - Petersen

RESOLUTION 15-162: Imposing Lien On Block 502, Lot 4 – 17 Northville Rd - Bombara

RESOLUTION 15-163: Imposing Lien On Block 604, Lot 9 – 180 Northville Rd - Moore

RESOLUTION 15-164: Imposing Lien On Block 705, Lot 2.06 – 379 Centerton Rd – Garron

RESOLUTION 15-165: Imposing Lien On Block 807, Lot 3 – 1001 Highway 77 – MBM Properties 111 LLC

RESOLUTION 15-166: Imposing Lien On Block 813, Lot 5.02 – 18 Northville Rd – Sirota

RESOLUTION 15-167: Imposing Lien On Block 906, Lot 6 – 1115 First Avenue – MBM Properties 111 LLC

RESOLUTION 15-168: Imposing Lien On Block 907, Lot 9 - 1104 First Ave – Devlin

RESOLUTION 15-169: Imposing Lien On Block 914, Lot 3 – 1818 Fourth Avenue - Athey

RESOLUTION 15-170: Imposing Lien On Block 1003, Lot 14 – 8 Seeley Road - Spagnolo

RESOLUTION 15-171: Imposing Lien On Block 1106, Lot 11 – 22 Silver Brook Dr – R & R Way LLC

RESOLUTION 15-172: Imposing Lien On Block 1202, Lot 7 – 1241 Highway 77- CCTS Tax Liens 1

RESOLUTION 15-173: Imposing Lien On Block 1501, Lot 11 – 88 W. Dawson Drive - Capps

RESOLUTION 15-174: Imposing Lien On Block 1501, Lot 14 – 102 W. Dawson Drive – Hawk & Hance

RESOLUTION 15-175: Imposing Lien On Block 1504, Lot 40 – 7 Granada Drive – Merit Construction LLC

RESOLUTION 15-176: Imposing Lien On Block 1808, Lot 42 – 14 Old Deerfield Pike - Coggins

RESOLUTION 15-177: Imposing Lien On Block 2002, Lot 3 – 60 Centerton Rd – Millbilly Holdings LLC

RESOLUTION 15-178: Imposing Lien On Block 2003, Lot 1 –27 Hildreth Avenue – Poloff
RESOLUTION 15-179: Imposing Lien On Block 2005, Lot 6 –16 Hildreth Avenue – Titus
RESOLUTION 15-180: Imposing Lien On Block 2302, Lot 2 – 11 S. Woodruff Rd - Davis
RESOLUTION 15-181: Imposing Lien On Block 2401, Lot 21 – 142 Landis Avenue - Reed
RESOLUTION 15-182: Imposing Lien On Block 2401, Lot 55 – 161 Centerton Rd - Anderson
RESOLUTION 15-183: Imposing Lien On Block 2402, Lot 4 – 111 Centerton Rd – Lovell
RESOLUTION 15-184: Imposing Lien On Block 2501, Lot 90 – 179 Landis Avenue – Haberler

CONSENT RESOLUTION: Approve Resolutions 15-185 to 15-192

RESOLUTION 15-185: Adoption of State Model Citizen Participation Plan for DCA Small Cities Program
RESOLUTION 15-186: Identifying Small Cities Fair Housing And Equal Opportunity Officer
RESOLUTION 15-187: Approving Of Housing Rehabilitation Policies and Procedures Manual
RESOLUTION 15-188: Approving Housing Rehabilitation Grant Management Plan
RESOLUTION 15-189: Small Cities Grant to Provide Rehabilitation Loans to Low And Moderate Income Homeowners to Repair Their Homes Throughout Upper Deerfield Township
RESOLUTION 15-190: Approving Public Facilities Grant Management Plan
RESOLUTION 15-191: Small Cities Facilities Grant to Remove Architectural Barriers that Restrict Access of the Elderly & Handicapped Within the Township Recreation Complex to Comply with the Americans with Disabilities Act
RESOLUTION 15-192: Awarding Professional Service Contract To Mark Blauer - DBA/Blauer Associates

RESOLUTION: Tax Payments to Be Refunded

RESOLUTION: Authorizing Installment Tax Payments Regarding Block 1401, Lot 13

RESOLUTION: Authorizing Installment Tax Payments Regarding Block 1208, Lot 1

RESOLUTION: Granting Final Approval of the Casper (3) Application to Sell Development Easement

RESOLUTION: Authorizing Shared Service Agreement with the Borough of Shiloh

RESOLUTION: Authorizing Shared Service Agreement with the Cumberland County Improvement Authority

RESOLUTION: Authorizing Application to the Frank H. Stewart Estate Trust for Acquisition Assistance for the Sunset Lake Open Space Project

RESOLUTION: Approval of Change Order #1 Small Cities – Garrett

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR’S REPORT

MONTHLY DEPARTMENTAL REPORTS: JUNE 2015

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Treasurer’s Report
Vital Statistics
Fire Official

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT