**AGENDA FOR MEETING OF WEDNESDAY JANUARY 27, 2014 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES**

December 16, 2013 Work Session

December 16, 2013 Township Meeting

January 1, 2014 Reorganization Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2014 - #1 – First Reading Government Energy Aggregation.

An Ordinance authorizing the establishment of a Government Energy Aggregation program pursuant to the GEA Act of 2003 for the procurement of energy supply from Third Party Suppliers.

**CONSENT AGENDA**

**RESOLUTIONS**

2014 - # 25 MACCS.

A Resolution authorizing the renewal of contracts for solid waste collection services and bulk collection services for the MACCS.

2014 - #26 Cancelling Taxes.

A Resolution authorizing the cancellation of taxes for block 2407, lot 3.

2014 - #27 Overpayment Refund.

A Resolution authorizing the refunding of certain overpayments and clearing such payments from the record.

2014 - #28 Handicap Sign.

A Resolution authorizing the removal of a handicap sign.

2014 - #29 Opposition to Application.

A Resolution opposing the application of Route 13 Partners LP submitted to the Bristol Township Zoning Board.

**ACTION**

1. Authorization to approve Solicitor’s Licenses for Andrew T. Williams and Joan Schober for Mister Softee pending successful background investigations.
2. Authorization to direct the Municipal Clerk to advertise for and receive RFP/RFQs for a Financial Consultant for the year 2014.
3. Authorization to hire Joshua O’Reilly as a Part-Time Public Works Laborer and
4. Authorization to appoint Brandon Kasperowicz as a Part-Time, Seasonal Public Works Laborer effective January 22, 2014.
5. Authorization to appoint Phillip Goffredo as Rental Inspector for the year 2014 effective January 1, 2014.
6. Authorization to appoint Steve Buckhoffer as Temporary Electrical Inspector.
7. Authorization to sell public vehicles through .govdeals.
8. Authorization to approve a Special Affairs Permit for the Riverside Fire Company for March 1, 2014.

**SHADE TREE COMMITTEE REQUEST**

None

**CORRESPONDENCE**

BC SPCA-Animal Control

Mario Ortiz-Letter of Resignation

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. ROBERT VANMETER

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. TIM LECONEY

Solicitor’s Report

Clerk/Collector’s Report

Engineer’s Report

Administrator’s Report

Rabies Clinic Report

Code Enforcement Officer’s Report

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

2014-#30 Closed Session.

MOTION TO CLOSE/ADJOURNMENT