

NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

AGENDA

Tuesday, January 17, 2012 @ 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Scheduling
 - a. Open Space Committee: Monday, January 23, 2012 7:00 P.M.
 - b. Park & Recreation Board: Tuesday, January 24 7:00 P.M.
 - c. Planning Commission: Tuesday, February 7 7:30 P.M.
 - d. NBICD Authority: Monday, February 6 7:30 P.M.
 - e. Nockamixon Historic Commission: Monday, February 13 7:00 P.M.
 - f. Emergency Management Agency: Wednesday, February 8 7:00 P.M.
 - g. Environmental Advisory Committee: Thursday February 9 7:00 P.M.
 - h. Board of Supervisors Meeting: Tuesday, February 21 7:30 P.M.
 - i. BNT Groundwater Com: Thursday, Jan. 19 & February 16 7.45 P.M.
Meets at the Tincum Twp. Building
 - j. BOS Monthly Work Session: Thursday, January 26 7:30 P.M.

Scheduling - Other

- Satellite Office Hours-Rep. Marguerite Quinn Wednesday February 1 --9:00 A.M.-Noon
- Satellite Office Hours-Sen. Robert Mensch Wednesday February 15 – 9:00 A.M.-Noon
- American Legion: Monday, February 20, 2012 @ 7:30 P.M.
- Recycling: Abitibi and Republic Recycling Bins – on site 24-7

4. ~Minutes

a. of Meeting: December 21, 2011, Reorg January 3, 2012

Motion by _____, seconded by _____, to approve the Minutes of the December 21, 2011 Board of Supervisors meeting. Vote: __.

Motion by _____, seconded by _____, to approve the Minutes of the January 3, 2012 Board of Supervisors Organization meeting. Vote: __.

5. Public Comment:

6. Conditional Use –

a. Evans & Sayre, 9207 Old Easton Road TMP# 30-007-015

Motion by____, seconded by____. Vote: ____.

7. Staff Reports:

a. Road Report – December 2011 – Petroleum Product Bid Awards

Motion by _____, seconded by _____, to approve the December 2011 Road Report as presented. Vote: _____.

Motion by ____, seconded by ____, to award the Petroleum Product Bid Award for Diesel to _____. Contract begins Jan. 31, 2012. Vote:_____.

b. Treasurer's Report:

Motion by _____, seconded by, _____ to approve the January 2012 Treasurer's Report as presented. Vote: _____

Bill List:

BoS Agenda FINAL 01/17/2012 (01/12/2012)

- Executive Session – limited to real estate, litigation or personnel – a written request to be received by 3:00 PM one week prior to the Board of Supervisors meeting (agenda deadline) – held at the discretion of the Chair, if an emergency arises, include a brief explanation of the need.

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Motion by _____, seconded by _____, to approve the January 2012 Bill List as presented. Vote: _____

8. Committee Action Items: (as needed)
9. Solicitor's Report:
10. Land Development:
 - a. **Wehrung's Group Phase II – TMP# 30-10-35-1 – grants extension to March 30, 2012.** Motion by____, seconded by _____. Vote:_____.
11. Land Development Escrow:
 - a. **Jugovich/Meadows L/D – TMP# 30-11-159 – Release cash escrow after final bills are paid.** Motion by _____, seconded by____. Vote:_____.
 - b. **Eastern Oak Tree Service - Voucher #1A - \$32,250.00 – payable to Eastern Oak –** Motion by____, seconded by____, Vote: _____.
 - c. **Wehrung Group Phase I – TMP# 30-10-35 – LOC #975800303. (First Savings w/cancel 02/01/2012)-Discussion -** Motion by____, seconded by____. Vote:_____.
 - d. **Dwayne E. Gross LOC#975844476.(First Savings w/expire 07/27/2012)** Motion by____, seconded by____. Vote:_____.
12. Old Business:
 - a. **Amend – Holiday Schedule – Primary Election Day – Tuesday, April 24, 2012.** (May 8, 2012 at Reorg)Motion by____, seconded by____.Vote:_____.
 - b. **Letter of Interest – Mark Passerini, Park & Rec Board – Term to expire 12/31/2016 (5-year)** Motion by____, seconded by____. Vote:_____.
 - c. **2012 Fee Schedule -Resolution #01-17-2012 –** Motion by____, seconded by____. Vote:_____.
13. New Business:
 - a. **BCATO Convention February 4, 2012 – Attendees** Motion by____, seconded by____. Vote: _____.
 - b. **PSATS Convention – May 6-9, 2012 – Attendees** Motion by____, seconded by____. Vote: _____.
 - c. **Appointment ZHB Solicitor – Grim, Biehn, Thatcher PC – Jonathan Reiss, Esq. – Hourly Rate - \$150.00** Motion by____, seconded by____. Vote: _____.
 - d. **Sixth Annual PCF – 5K Challenge – May 5, 2012 @ 9:00 AM – Board Approval. -** Motion by____, seconded by____. Vote:_____.
 - e. **Resignation – Bruce Young, Nockamixon Historic Commission, accept Resignation –** Motion by____, seconded by____, Vote_____.
14. Committee Reports:
 - a. Zoning Report – Motion by _____, seconded by _____, to approve the January 2012 Zoning Report as presented. Vote: _____.
 - b. Emergency Management
 - c. Environmental Advisory Committee

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- d. BNT Ground Water Committee
- e. Open Space Committee – Executive Session, Real Estate
- f. Park & Recreation Board
- g. Nockamixon Historic Commission

15. Adjournment:

Motion by _____ seconded by _____, Vote: _____.

Subdivision extensions:

- G. Hoffman Sub. – Marienstein Road – 120-day extension dated 8/18/2011 (3/30/2012)
- A.M. Morton–Lonely Cottage Drive – Sixty-day extension dated 12/09/2011 (03/31/2012)

Land Development extensions:

- Nockamixon Cross (Korman) TMP# 30-11-77 & 77-2 - 6-month extension dated 11/08/2011 (06/20/2012)
- Wehrung’s Phase II – Ninety-day extension dated 12/29/2011 (03/30/2012)

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