

**6:30 P.M. Executive Session to Discuss Personnel**

H 6:45 P.M. Public Hearing Intermunicipal Transfer of Liquor License-Bedros, Inc.

I 6:50 P.M. Public Hearing Intermunicipal Transfer of Liquor License-Acme Markets, Inc.

**STATED MEETING AGENDA**

**BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**

**TUESDAY, FEBRUARY 12, 2019 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CORRESPONDENCE AND ANNOUNCEMENTS**

Human Relations Commission Report

**PRESENTATION**

R Fundraising for 520 Virginia Drive

**COMMITTEE REPORTS**

Economic Development & Finance Committee

Public Safety, Works & Services Committee

Planning, Parks & Library Committee

**MUNICIPAL AUTHORITY REPORT**

**STANDARD BUSINESS**

- A Move to accept the minutes of January 8, 2019 Stated Meeting and January 22, 2019 Special Meeting without reading.
- B Move to approve the Tax Collector's Report for the month of January.
- C Call on Township Engineer for his report.
- D Call on the Manager for his monthly report, Questions, Move to accept.
- E Move to accept the disbursements from the various Township accounts for the month of January.

**DISCUSSION ITEMS**

- F Discuss Zoning Hearing Board Cases for February.

**PUBLIC COMMENT - ITEMS NOT ON AGENDA**

**ACTION ITEMS**

- G Consider Conditional Use #2282 Decision on 1530 E. Butler Pike
- P Consider authorizing Investment Audit, Contract and Scope Verification with CM3 for 520 Virginia Drive.
- H Consider action on Resolution for Intermunicipal Transfer of Liquor License for Bedros, Inc.
- I Consider action on Resolution for Intermunicipal Transfer of Liquor License for Acme Markets, Inc.
- J Consider action on Resolution to support MontCo 2040 grant application submission for the Twining Valley Property's conversion to a park.

- L     Consider     action on Resolution to Approve Municipal Authority Assessment.
- M     Consider     action on Resolution to Authorize Disposition of Public Records.
- Mc    Consider     action on Resolution to Proclaim April 26, 2019 as Arbor Day.
- N     Consider     action on Concrete Replacement Assessment Financing.
- Q     Consider     action on lowest responsible Bid for 2019 Concrete Curbs and Sidewalks.

**NEXT MEETING**     Tuesday, March 12, 2019 7:00 PM

**ADJOURN**