BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

November 18, 2026 - 7:45 PM

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

   Minutes of special meetings of the Board of Commissioners held October 7, 2026 and October 14, 2026 and a stated meeting of the Board of Commissioners held on October 21, 2026, as distributed.

4. **Announcements**

   The Board of Commissioners met in executive session on November 4, 2026 and November 11, 2026 and will meet on November 18, 2026 to receive reports from its professional staff.

   Thursday, November 26, 2026, Thanksgiving Day, is a legal Holiday. The Township Administration Building and Libraries will be closed for business, and there will be no refuse or recycling collection.

   The second Public Hearing on the Proposed 2026 Budget and Proposed 2026-2031 Capital Improvement Plan will be held on Wednesday, December 2, 2026, at approximately 6:00 p.m.

5. **Public Privilege of the Floor**

   The Floor is open to provide the opportunity for the public to address the Board on any non-agenda item or any other public matter in which the Township has jurisdiction or authority.

   Response to Public Privilege of the Floor - Appropriate time for any member of the Board, the Township Manager, or designated staff person to address and correct any statement made by a member of the public during the Public Privilege portion of the agenda.

6. **Public Comment**

   The Floor is open to provide the opportunity for the public to address the Board on matters relating to agenda items which will be voted upon at this meeting.

   Response to Public Comment - Appropriate time for any member of the Board, the Township

Manager, or designated staff person to address or respond to any statement made by a member of the public during the Public Comment portion of the agenda.

7. Public Hearings & Adoption of Ordinances

a. **PUBLIC HEARING - PROPOSED 2027 BUDGET AND PROPOSED 2027-2032 CAPITAL IMPROVEMENT PROGRAM**

b. **PUBLIC HEARING AND ADOPTON OF ORDINANCE - CHAPTER 155, ZONING - MULTIPLE PRINCIPAL BUILDINGS IN CAD-BV - Z-26-003**

c. **ADOPTION OF ORDINANCE - CHAPTER 145, VEHICLES AND TRAFFIC - ALL WAY STOP REGULATIONS, COULTER AVENUE, SIBLEY AVENUE, AND PIERCE WAY**

8. Consent Calendar

Consent Calendar items are grouped together in the last section of the agenda which is marked "Consent Calendar." If there is a request from any member of the Board for separate discussion of any item listed on the Consent Calendar, the item will be removed from the Consent Calendar and considered during the appropriate Committee portion after non-consent items listed under that Committee are addressed.

a. **AUTHORIZATION TO RELEASE FUNDS IN ESCROW**

b. **RESOLUTION - APPROVAL OF CONDITIONAL USE APPLICATION - 139 Booth Lane, Haverford, Ward 10, LD# 3938C**

c. **PRELIMINARY LAND DEVELOPMENT PLAN - 637 East Lancaster Avenue & 18 East Wynnewood Road, Wynnewood, Ward 7, LD# 3939PP**

d. **APPROVAL OF TENTATIVE SKETCH PLAN - 359 Righters Mill Road, Gladwyne, Ward 1, LD# 3940TS**

e. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 155, ZONING - Data Centers - Z-26-002**

f. **APPROVAL OF HISTORICAL COMMISSION APPLICATIONS**

g. **APPROVAL OF CERTIFICATES OF APPROPRIATENESS**

h. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 62 BUILDING CONSTRUCTION, CHAPTER 88 HISTORIC DISTRICTS, AND CHAPTER A180 HISTORIC RESOURCE INVENTORY - Z-26-008**

i. **AWARD OF CONTRACT - BRIDGE & CULVERT REHABILITATION PHASE II**

j. **AUTHORIZATION TO ENTER INTO A TIER II ALTERNATIVE ENERGY CREDIT AGGREGATION SERVICE AGREEMENT**

k. **AUTHORIZATION TO ADVERTISE ORDINANCE - 2026 DEFICIENCY**

l. **APPROVAL OF AN AMENDMENT TO THE FIRE APPARATUS REPLACEMENT POLICY**

9. Building and Planning Committee

The Consent Calendar contains items referred from the November 11, 2026 meeting of this Committee (items a - h).

10. Finance Committee

The Consent Calendar contains items referred from the November 11, 2026 meeting of this Committee (items i - l).

A meeting of Finance Committee will be held on Wednesday, November 18, 2026 at approximately 7:35 p.m. at which time the following item may be referred to the Board of Commissioners for action: Appointment of Township Auditor. Additional information may be found on the agenda for the aforementioned Finance Committee meeting.

a. **AUTHORIZATION TO ADVERTISE ORDINANCE - 2027 TAX LEVY AND APPROPRIATIONS**

11. Fire Committee

The Consent Calendar contains items referred from the November 4, 2026 meeting of this Committee (item m).

12. Grants & Community Development Committee

A meeting of Grants & Community Development Committee will be held on Wednesday, November 18, 2026 at approximately 7:30 p.m. at which time the following item may be referred to the Board of Commissioners for action: Resolution to Authorize the Submission of an Application to the PA DCED Local Share Account Grant Program on Behalf of Philadelphia Skating Club and Humane Society for the Purchase of an Ice Resurfacing Machine. Additional information may be found on the agenda for the aforementioned Grants & Community Development Committee meeting.

13. Unfinished Business

14. New Business

15. Adjournment