

BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

June 17, 2026 - 7:40 PM

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- a. Minutes of a stated meeting of the Board of Commissioners held on May 20, 2026, as distributed.

4. Announcements

The Board met in Executive Session on June 3, 2026 and will meet on Wednesday, June 17, 2026 to receive reports from its professional staff.

Friday, June 19, 2026, Juneteenth, is a legal Holiday. The Township Administration Building and Libraries will be closed for business. There will be no refuse and recycling collection.

A Capital Improvement Plan (CIP) Workshop will be held on Wednesday, June 24, 2026 at approximately 6:00 p.m.

Friday, July 3, 2025, is a legal Holiday in observance of Independence Day. The Township Administration Building and Libraries will be closed for business. There will be no refuse and recycling collection.

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. 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. **AWARD OF CONTRACT - RIVER ROAD CULVERT REPAIR**
- b. **AWARD OF CONTRACT - ARDMORE PUMP STATION GENERATOR REPLACEMENT**
- c. **REAPPOINTMENT OF PENSION TRUSTEE**
- d. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 145, VEHICLES AND TRAFFIC - MORRIS AVENUE PARKING RESTRICTIONS**
- e. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 145, VEHICLES AND TRAFFIC - SABINE AVENUE AND SABINE CIRCLE PARKING RESTRICTIONS**

8. Building and Planning Committee

A meeting of the Building & Planning Committee will be held on Wednesday, June 17, 2026 at approximately 7:10 p.m. at which time the following items may be referred to the Board of Commissioners for action: Authorization To Advertise Proposed Ordinance - Chapter 155 - Bala Village Amendments - Z-26-001; Waiver Of Township Code Section 111-4.2 Regulating Open Containers For The Aki Matsuri Fall Festival In Schaufele Plaza; Waiver Of Township Code Section 111-4.2 Regulating Open Containers For A 2026 Fifa World Cup Gathering; Approval Of Certificates Of Appropriateness; Approval Of Historical Commission Applications; Reappointments To The CASSD Board of Directors. Additional information may be found on the agenda for the aforementioned Building & Planning Committee meeting.

- a. **RECEIPT OF HISTORIC PRESERVATION REPORT**

9. Finance Committee

The Consent Calendar contains items referred from the June 3, 2026 meeting of this Committee (items a - c).

10. Police Committee

The Consent Calendar contains items referred from the June 3, 2026 meeting of this Committee (items d - e).

11. Public Works Committee

A meeting of the Public Works Committee will be held on Wednesday, June 17, 2026 at approximately 7:00 p.m. at which time the following items may be referred to the Board of Commissioners for action: Resolution - Authorizing A Public Hearing Regarding The Intention To Vacate Morris Avenue, Wynnewood. Additional information may be found on the agenda for the aforementioned Public Works Committee meeting.

12. Adoption of Ordinances

- a. **ADOPTION OF ORDINANCE - 2025 DEFICIENCY AMENDMENT**
- b. **ADOPTION OF ORDINANCE - CHAPTER 5, ADMINISTRATIVE CODE; ARTICLE III, OFFICERS - COMPENSATION AMENDMENTS**
- c. **ADOPTION OF ORDINANCE - CHAPTER 92, PROPERTY MAINTENANCE - LEAF BLOWER AMENDMENTS**

13. Unfinished Business

14. New Business

15. Adjournment