

BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

May 20, 2026 - 7:30 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 April 22, 2026, as distributed.

4. Announcements

- a. The Board will meet in Executive Session on May 20, 2026 to receive reports from its professional staff.
- b. Monday, May 25, 2026, Memorial Day, is a legal holiday. The Township Administration Building and Libraries will be closed for business. There will be no refuse and recycling collection.
- c. An "Anything with a Plug" recycling event will be held on Saturday, June 6, 2026 from 9:00 a.m. until 12:00 p.m. at the Koegel Public Works Complex in Penn Valley. Pre-registration is required. There will be a \$10 fee per air conditioner, dehumidifier, or microwave; a \$30 fee per CRT, LCD, LED TV or computer monitor; and a \$100 charge for rear-projection or wood console TV. The Transfer Station will be closed for all other refuse and/or recycling drop off that day.

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. **AUTHORIZATION TO RELEASE FUNDS IN ESCROW**
- b. **RESOLUTION - CONDITIONAL USE APPLICATION - 768 Mt. Moro Road, Villanova, Ward 6, CU# 3934C**
- c. **APPROVAL OF HISTORICAL COMMISSION APPLICATION - 768 Mt. Moro Road, Villanova, Ward 6**
- d. **APPROVAL OF CERTIFICATES OF APPROPRIATENESS**
- e. **APPROVAL OF HISTORICAL COMMISSION APPLICATIONS**
- f. **RECEIPT OF HISTORIC PRESERVATION REPORT**
- g. **AWARD OF CONTRACT - GENERAL WAYNE PARK PLAYGROUNG IMPROVEMENTS**
- h. **AUTHORIZATION TO DISPOSE OF SURPLUS TOWNSHIP EQUIPMENT**
- i. **AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE - 2025 DEFICIENCY**
- j. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 5, ADMINISTRATIVE CODE; ARTICLE III, OFFICERS - COMPENSATION AMENDMENTS**
- k. **APPROVAL OF POLICY REGARDING TOWNSHIP COMMISSIONER COMPENSATION ADJUSTMENTS**
- l. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 92, PROPERTY MAINTENANCE - LEAF BLOWER AMENDMENTS**

8. Building and Planning Committee

The Consent Calendar contains items referred from the May 13, 2026 meeting of this Committee (items a - f).

9. Finance Committee

The Consent Calendar contains items referred from the May 6, 2026 meeting of this

Committee (item g - i).

A meeting of the Finance Committee will be held on Wednesday, May 20, 2026 at approximately 7:25 p.m. at which time the following items may be referred to the Board of Commissioners for action: Award of Contract - Belmont Pumping Station Upgrades. Additional information may be found on the agenda for the aforementioned Finance Committee meeting.

10. Governance & Administration Committee

The Consent Calendar contains items referred from the May 6, 2026 meeting of this Committee (item j - k).

A meeting of the Governance & Administration Committee will be held on Wednesday, May 20, 2026 at approximately 7:15 p.m. at which time the following items may be referred to the Board of Commissioners for action: Approval Of 2026 Salary Increase For The Township Secretary; Approval Of Employment Agreement and 2026 Salary Increase For The Township Manager. Additional information may be found on the agenda for the aforementioned Governance & Administration Committee meeting.

11. Sustainability Committee

The Consent Calendar contains items referred from the May 6, 2026 meeting of this Committee (item l).

12. Public Hearings & Adoption of Ordinances

- a. **PUBLIC HEARING AND ADOPTION OF ORDINANCE - CHAPTER 126, SEWERS - SANITARY SEWER RENTAL RATE FOR 2026**

13. Unfinished Business

14. New Business

15. Adjournment