

BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

January 21, 2026 - 7:30 PM

AGENDA

1. Call to Order

2. Roll Call

3. Presentation to Daniel Kincade in recognition of his service as Chief of Bryn Mawr Fire Company

4. Presentation of Fire Department Unit Citations and Merit Awards and Recognition of Firefighter Certifications

5. Approval of Minutes

Minutes of a special meeting of the Board of Commissioners held on December 3, 2025 and a stated meeting of the Board of Commissioners held on December 17, 2025, as distributed.

6. Announcements

The Board will meet in Executive Session on Wednesday, January 21, 2026 to receive reports from its professional staff.

Monday, February 16, 2026, Presidents' Day, is a legal holiday. The Township Administration Building and Township Libraries will be closed for business. There will be refuse and recycling collection.

7. 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.

8. 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.

9. 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 HELD IN ESCROW**
- b. **APPROVAL OF CERTIFICATE OF APPROPRIATENESS**
- c. **APPROVAL OF HISTORICAL COMMISSION APPLICATIONS**
- d. **REJECTION OF BIDS - PENN WYNNE LIBRARY PHOTOVOLTAIC PROJECT**
- e. **REJECTION OF BIDS - WAVERLY PUMP STATION VENTILATION IMPROVEMENTS**
- f. **APPROVAL TO TRANSMIT 2026 REAL ESTATE TAX DUPLICATE TO THE TAX COLLECTOR**
- g. **RESOLUTION - 2026 APPROPRIATIONS FOR THE VOLUNTEER FIRE COMPANIES**
- h. **APPROVAL OF APPOINTMENTS TO THE BID OPENING COMMITTEE**
- i. **AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH LOWER MERION LITTLE LEAGUE TO CONSTRUCT AND OPERATE LIGHTS AT ASHBURN FIELD**

10. Building and Planning Committee

The Consent Calendar contains items referred from the January 14, 2026 meeting of this Committee (items a - c).

11. Finance Committee

The Consent Calendar contains items referred from the January 14, 2026 meeting of this Committee (items d - h).

12. Governance and Administration Committee

A meeting of the Governance & Administration Committee will be held on Wednesday, January 21, 2026 at approximately 7:15 p.m. at which time the following items may be referred to the Board of Commissioners for action: Authorization To Advertise An Ordinance - Chapter 7, Board Of Commissioners Procedural Code - Permanent Committee Name Change. Additional information may be found on the agenda for the aforementioned Governance & Administration Committee meeting.

13. Parks and Recreation Committee

The Consent Calendar contains items referred from the January 14, 2026 meeting of this Committee (item i).

14. Unfinished Business

15. New Business

16. Adjournment