

BOARD OF COMMISSIONERS

TODD M. SINAI, PRESIDENT

February 18, 2026 - 7:30 PM

AGENDA

1. Call to Order

2. Roll Call

3. Presentation of Police Department Commendations for Heart-Saver Award, and Unit Citation for Narcotics Investigation and Arrest

4. Approval of Minutes

Minutes of the Biennial Reorganization meeting of the Board of Commissioners held on January 5, 2026 and a stated meeting of the Board of Commissioners held on January 21, 2026, as distributed.

5. Announcements

The Board met in Executive Session on February 4, 2026 and February 11, 2026 and will meet on February 18, 2026 to receive reports from its professional staff.

Community Watch Patrol Training for residents, 18 years and older, will take place on Thursday, March 12, 2026, at 7:00 p.m. in the Board Room of the Township Administration Building. Registration is required. Visit Imcommunitywatch.org for information and to register.

6. 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.

7. 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.

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. **PRELIMINARY LAND DEVELOPMENT PLAN - 1400 Waverly Road, (Waverly Heights) Gladwyne, Ward 2, LD# 3929PP**
- c. **APPROVAL OF CERTIFICATES OF APPROPRIATENESS**
- d. **APPROVAL OF HISTORICAL COMMISSION APPLICATIONS**
- e. **AWARD OF CONTRACT - ANNUAL SUPPLY OF ROADWAY MAINTENANCE MATERIALS**
- f. **AWARD OF CONTRACT - EXTENSION - HOSTING AND SUPPORT SERVICES FOR ENTERPRISE CONTENT MANAGEMENT (ECM) SYSTEM**
- g. **RESOLUTION - EXONERATION FROM COLLECTION OF TOWNSHIP REAL ESTATE TAXES**
- h. **RESOLUTION - INCREASING RESIDENTIAL REHABILITATION PROGRAM EMERGENCY PROJECT SPENDING AND DECLINING BALANCE LIEN LIMITS**
- i. **RESOLUTION - MONTGOMERY COUNTY 2040 IMPLEMENTATION GRANT FOR THE CRICKET TERRACE IMPROVEMENTS**
- j. **RESOLUTION - MONTGOMERY COUNTY 2040 IMPLEMENTATION GRANT FOR SIDEWALKS ON COUNTY LINE ROAD**
- k. **RESOLUTION - WITHDRAWING THE 2021 ORDER OF THE BOARD OF COMMISSIONERS REGARDING BAMBOO AT 351 WOODLEY ROAD**
- l. **APPROVAL OF AGREEMENT FOR ADMINISTRATION OF GRANT FUNDS FOR THE PENN WYNNE LIBRARY COMMUNITY READING GARDEN PROJECT**
- m. **APPROVAL TO EXECUTE REVISED LEASE FOR ROLLING HILL COTTAGE**
- n. **AUTHORIZATION TO ADVERTISE ORDINANCE - CHAPTER 145, VEHICLES AND TRAFFIC - OLD LANCASTER ROAD LOADING ZONE**

9. Building and Planning Committee

The Consent Calendar contains items referred from the February 11, 2026 meeting of this

Committee (items a - d).

10. Finance Committee

The Consent Calendar contains items referred from the February 4, 2026 meeting of this Committee (items e - g).

a. **APPROVAL OF 2026 TOWNSHIP SWIMMING POOL FEES**

11. Grants & Community Development Committee

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

12. Legal Affairs Committee

The Consent Calendar contains items referred from the February 11, 2026 meeting of this Committee (item k).

13. Library Committee

The Consent Calendar contains items referred from the February 11, 2026 meeting of this Committee (item l).

14. Open Space & Township Properties Committee

The Consent Calendar contains items referred from the February 11, 2026 meeting of this Committee (item m).

15. Parks & Recreation Committee

a. **APPROVAL OF WAIVER OF ENFORCEMENT OF TOWNSHIP CODE 111-4.2 REGULATING OPEN CONTAINERS - 2026 BRYN MAWR TWILIGHT CONCERTS**

16. Police Committee

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

17. Adoption of Ordinances

a. **ADOPTION OF ORDINANCE - CHAPTER 7, BOARD OF COMMISSIONERS PROCEDURAL CODE - PERMANENT COMMITTEE NAME CHANGE**

18. Unfinished Business

19. Adjournment

20. New Business