

**AGENDA
REGULAR MEETING
January 5, 2009
8:00 PM**

1. Call Meeting to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Announcement of Executive Session & Meetings
6. Approval of Meeting Minutes - defer to February Meeting
7. Committee Reports for December 2008
Defer to February Meeting

Comments by the Board of Supervisors

8. Citizens to Be Heard

9. **OLD BUSINESS**

1. **Resolution No. 2437** - Barrington property
2. **Resolution No. 2429** - Preliminary/Final Approval of Bucci Subdivision - 557 Marion Ave.
3. Sanitary Sewer Lateral Repair Project - Status Report
4. Fourth Quarter Report - 2008 CAP
5. Township Street Naming
6. **Developments & Construction Updates**
7. **Storm Drainage Issues/Projects**
8. **Traffic Issues**
9. **US 202 Widening**
10. **Sanitary Sewer Issues**
11. Reserve at Penn Crossing - Dedication

10. **NEW BUSINESS**

1. **Resolution No. 2436** - Affirming Pension Plan Payments by Employees
2. Authorize Advertisement of Ordinance Amending Police Pension Plan
3. Authorize Advertisement of Ordinance Amending Employees' Pension Plan
4. Heurer Blanket Easement
5. DeSage Park Master Plan

East Norriton Township

6. Appointment of Voting Delegate to PSATS Convention April 19th 2009
7. Expenditure Authorization
 - A. ENLL & ENGAA for 2008 (IDA)
 - B. PSATS Yearly Membership - \$2,843.00
8. **Attendance Authorization**
 - A. Legislative Update APMM Workshop
 - B. Montg. Cnty. Chamber of Commerce Luncheon with Dr. Joel Naroff - 1/15/08
11. Schedule of Meetings
12. Legislation
13. Other Business
14. Citizens to Be Heard
15. Adjournment