<u>RIDLEY TOWNSHIP BOARD OF COMMISSIONERS</u> <u>AGENDA</u> <u>DECEMBER 20, 2023</u>

PLEDGE OF ALLEGIANCE TO THE FLAG

REGULAR MEETING CALLED TO ORDER

ROLL CALL

PUBLIC FORUM

APPROVAL OF MEETING MINUTES:

- a. May 24, 2023
- b. June 28, 2023
- c. July 26, 2023
- d. August 17, 2023 (special meeting)
- e. August 23, 2023

1. MANAGER'S REPORT:

- a. Lease Agreements:
 - 1. T-Mobile Tower -4^{th} & Sutton Avenues
 - 2. DISH Network -4^{th} & Sutton Avenues
- b. Upcoming Meetings:
 - 1. December 28, 2023 at 6:00pm 2024 Final Budget Adoption
 - 2. January 8, 2024 at 6:00pm 2024 Reorganization Meeting

2. **RECYCLING REPORT:**

a. Monthly Report

3. CONTROLLER'S REPORT

4. SOLICITOR'S REPORT:

a. Resolution - Intermunicipal Liquor License Transfer – Wawa, Inc. – 1920 MacDade Boulevard

5. ENGINEER'S REPORT:

a. Certificates:

1. N. Abbonizio Contractors, Inc. – 9th Avenue Drainage Improvements - \$8,636.00

2. Mobile Dredging & Video Pipe – Braxton Road/Clymer Lane Sanitary Sewer Rehabilitation – Change Order #3

3. Traffic Planning & Design – Kedron Avenue/Franklin Avenue - \$750.36

4. Premier Concrete, Inc. – Balignac Playground Accessibility Improvements - \$93,860.00

5. A. Gargiule & Sons, Inc. – Eisenhower Avenue Drainage Extension - \$35,558.00

6. N. Abbonizio Contractors, Inc. – Sixth Avenue Drainage Improvements - \$153,201.75 and Change Order No. 1

- b. Escrow Approval:
 - 1. JMT Builders Morris Avenue \$36,911.05
- c. Escrow Releases:
 - 1. 390 East Chester Pike Investors, LLC 390 E. Chester Pike \$80,608.00
 - 2. Wawa, Inc. 390 E. Chester Pike \$71,721.00
- d. Tabulation of Bids:
 - 1. Nall Field Development Phase 3
- e. PY2024 Community Development Block Grant (CDBG) Resolution
- f. PennDOT MacDade Boulevard/I-476 Project Status

6. HIGHWAY/SANITATION COMMITTEE REPORT:

- a. No Trash Collection:
 - 1. Monday, December 25th or Tuesday, December 26th (Christmas Holiday)
 - 2. Monday, January 1st or Tuesday, January 2nd (New Year's Holiday)
 - 3. Monday, January 15th (Martin Luther King, Jr. Day)

7. LAW AND ORDINANCE COMMITTEE REPORT

8. **RECREATION COMMITTEE REPORT:**

a. Monthly Report

9. PUBLIC SAFETY COMMITTEE REPORT:

a. Monthly Report

10. HEALTH AND CODE COMMITTEE REPORT:

a. Monthly Report

11. BUILDING COMMITTEE REPORT:

- a. Subdivision/Land Development Applications:
 - 1. Extension Request Wave Car Wash 1537 Chester Pike
 - Curb & Sidewalk Waiver Request Alibert Properties, Inc. 1919 MacDade Boulevard

12. LIBRARY AND RESOURCE CENTER COMMITTEE REPORT:

a. Monthly Report

13. FINANCE COMMITTEE REPORT:

a. Approval of Bills

14. OLD AND NEW BUSINESS

