

STAFFORD TOWNSHIP COUNCIL MEETING JUNE 26, 2018

Mayor calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time:

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2018. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

ORDINANCES-INTRODUCTION & FIRST READING

ORDINANCE 2018-06

REINTRODUCTION OF ORDINANCE 2018-06 AS AMENDED AS TO THE CREATION OF A NEW CHAPTER 136-7.1 REGULATING AND LIMITING THE USE OF PLASTIC BAGS BY BUSINESSES AND ADVERTISERS IN THE TOWNSHIP

Motion to adopt Ordinance 2018-06 on first reading was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

ORDINANCE 2018-11

ORDINANCE OF THE TOWNSHIP OF STAFFORD AMENDING AND SUPPLEMENTING CHAPTER 111-6 OF THE STAFFORD TOWNSHIP CODE ENTITLED PERMIT FEES

Motion to adopt Ordinance 2018-11 on first reading was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

ORDINANCE 2018-12

ORDINANCE OF THE TOWNSHIP OF STAFFORD AMENDING CODE 211 ZONING, SIGN REGULATIONS

Motion to adopt Ordinance 2018-12 on first reading was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

RESOLUTON

RESOLUTION 2018-185

ACCEPTING THE 2017 AUDIT

Motion to adopt Resolution 2018-185 on was made by____, seconded____

Roll Call: Mr. Fessler____, Mr. Fix____, Mr. Marchal____, Ms. McKenna____, Mr. Smith____, Mr. Taylor____, Mayor Spodofora____

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A CERTIFICATION OF FUNDS BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

RESOLUTION 2018-184

AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2018-186

AUTHORIZING THE RENEWAL OF LIQUOR LICENSE (#44 PLENARY RETAIL DISTRIBUTION)

RESOLUTION 2018-187

AUTHORIZING A CONTRACT FOR SIGN/GRAPHIC ART MATERIALS & SUPPLIES FOR CALENDAR YEAR 2018 TO BREWER INTERNATIONAL, INC., d/b/a CREATIVE VISUAL SYSTEMS

RESOLUTION 2018-188

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD BID CONTRACT FOR THE ANNUAL MAINTENANCE FOR HVAC SYSTEMS IN VARIOUS BUILDINGS FOR THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-189

AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF LACEY FOR AS NEEDED CONFLICT TAX ASSESSOR FOR TAX APPEALS

RESOLUTION 2018-190

APPROVING FINAL PAYMENT, CLOSEOUT CHANGE ORDER AND TWO YEAR MAINTENANCE BOND FOR THE NEWELL AVENUE PAVING PROJECT

RESOLUTION 2018-191

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AWARD A CONTRACT FOR FIRST AID SUPPLIES TO CINTAS CORPORATION

RESOLUTION 2018-192

APPROVING AND AUTHORIZING AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN PINE CREST VILLAGE

RESOLUTION 2018-193

AWARDING A CONTRACT FOR THE 2018 ROAD IMPROVEMENT PROGRAM TO EARLE ASPHALT COMPANY

RESOLUTION 2018-194

AWARDING A CONTRACT FOR THE SUPPLY AND DELIVERY OF ROCK SALT FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM AND THE TOWNSHIP OF STAFFORD

RESOLUTION 2018-195

APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-SEASONAL LABORER-PUBLIC WORKS

RESOLUTION 2018-196

AUTHORIZING THE RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR DUTCHMAN'S BRAUHAUS

RESOLUTION 2018-197

APPROVING AND AUTHORIZING PINE CREST VILLAGE COAH AGREEMENT FOR BOTH SALES AND RENTALS

COUNCIL MINUTES FOR APPROVAL

MAY 15, 2018

MAY 29, 2018
JUNE 12, 2018

Motion to adopt the Consent Agenda of June 26, 2018 was made by ___2nd___
Roll Call: Mr. Fessler___, Mr. Fix___, Mr. Marchal___, Ms. McKenna___,
Mr. Smith___, Mr. Taylor___, Mayor Spodofora___

VOUCHER RESOLUTION

Authorizing the payment of bills in the amount of \$ 5,888,012.20

Motion to pay the bills was made by ___2nd___
Roll call: Mr. Fessler___, Mr. Fix___, Mr. Marchal___, Ms. McKenna___,
Mr. Smith___Mr. Taylor___, Mayor Spodofora___

GOVERNING BODY REPORTS

MAYOR

COUNCIL

ADMINISTRATOR

PUBLIC COMMENT: 5 MINUTE LIMIT PER INDIVIDUAL

Mayor Spodofora to open public comment

Mayor Spodofora to close public comment

ADJOURNMENT:

Motion to adjourn was made by ___2nd___.
All in favor:

TIME:_____