

IV. Reports

A. Other Organizations and Agencies Reports

Individual Council members may have reports for the rest of Council and audience concerning certain organizations and agencies (North Hills COG, etc.).

B. Monthly Department Reports

Council may have questions or comments concerning the written monthly reports at this time.

C. Manager's Report

Council may have questions or comments concerning the Manager's written monthly report at this time, or the Manager may have additional information to report.

V. Review / Discussion / Possible Action

A. Proposed Ordinances

- (1) B-23-2021: Ballot Question Amending Home Rule Charter to be Gender Neutral

The proposed ordinance was prepared by the Township Solicitor and provides for a ballot question to the electors for the November 2021 election, concerning an amendment to the Township Home Rule Charter to be gender neutral. The ordinance was introduced during the April 13th regular Council meeting and a Public Hearing was conducted by Council on May 11th, prior to the regular meeting. If acceptable, a motion will be needed to adopt ordinance Bill No. B-23-2021 followed by a second to the motion and a **roll call vote**.

- (2) B-24-2021: Ballot Question Amending Home Rule Charter to Remove the Political Affiliation Requirement for Appointment to Vacant Council Seat

The proposed ordinance was prepared by the Township Solicitor and provides for a ballot question to the electors for the November 2021 election, concerning an amendment to the Township Home Rule Charter to remove the political party affiliation requirement for appointment to a vacant council seat. The Ordinance was introduced during the April 13th regular Council meeting and a Public Hearing was conducted on May 11th, prior to the regular meeting. If acceptable, a motion will be needed to adopt ordinance Bill No. B-24-2021 followed by a second to the motion and a **roll call vote**.

- (3) B-44-2021: Clarifying the Current Vacancy Election Procedure Consistent with 1983 Ballot Referendum

The 1983 ballot question asked if the Home Rule Charter should be amended so appointed Council Members can serve until the next general municipal election, rather than the next election, as it is in the original Charter. The electorate voted in favor of the Charter change,

but the change was never written into the Charter. To clarify when the appointed vacancy would be filled by an actual election, the Township Solicitor suggested Council consider passing an ordinance that states in 1983 the voters approved the ballot question; this is how it is interpreted by Council; and has been addressed for the past number of years. The proposed ordinance is attached for Council's consideration. If acceptable, a motion will be needed to **introduce** ordinance Bill No. B-44-2021, followed by a second to the motion and a **voice vote**.

B. Proposed Resolutions

- (1) B-45-2021: Requesting Final Land Development Approval for the Hidden Grove Plan

The Township Planning Commission reviewed the subject application at its May 24, 2021 meeting and has recommended to Council that approval be granted subject to the remaining seven (7) conditions. If acceptable, a motion will be needed to approve resolution Bill No. B-45-2021 followed by a second to the motion and a **roll call vote**.

- (2) B-46-2021: Requesting Authorization to Participate in the North Hills COG Sodium Chloride Contract

For the past several years the Township has shared contracts for the purchase of sodium chloride with the State and North Hills Council of Governments ("COG"). The North Hills COG received bids for the purchase of sodium chloride and has determined that Morton Salt submitted the lowest bid, with a cost of \$72.83 for Rock Salt delivered, compared to \$69.36 for the 2020-2021 winter season. If acceptable, a motion will be needed to approve resolution Bill No. B-46-2021 followed by a second to the motion and a **roll call vote**.

- (3) B-47-2021: Requesting Authorization to File a Grant Application with ALCOSAN Through the GROW Program for Sewer Overflow Reduction

The attached resolution authorizes the filing of an ALCOSAN Grant Application through the GROW Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection A-85 and the Township's 2021 Sanitary Sewer Lining Repairs Project. If acceptable, a motion will be needed to approve resolution Bill No. B-47-2021 followed by a second to the motion and a **roll call vote**.

- (4) B-48-2021: Recognizing the Services of Lisa Steimer

Lisa Steimer has submitted her resignation from the Township Zoning Hearing Board. It has been past practice to recognize residents that have served on Township Boards and Commissions. If acceptable, a motion will be needed to approve resolution Bill No. B-48-2021 followed by a second to the motion and a **roll call vote**.

C. Review and Discussion

(1) Discussion of Council Packet Information Availability to the Public

The Township Manager and Solicitor met to discuss what additional information from the Council packet could be made available to the general public. Council was provided a memo outlining items for consideration. The items listed would be watermarked accordingly, i.e. draft 1, draft 2, unaudited, and dated. Staff requests further discussion.

(2) Solicitor's May 18, 2021 Invoice

The subject invoice was provided to Council for review.

VI. Citizen Comments Concerning Non-Agenda Items

VII. Concerns of Council

VIII. Concerns of Staff

IX. Adjournment

X. Executive Session – Labor and Legal Matters