

9. Adoption of 2019 Budget: Resolution #2018R-12-01 – Tax Levy
 Resolution #2018R-12-02 – Pension Contribution Rate

10. Solicitor:
 - A.
 - B.

11. Township Engineer:
 - A. Windsor Manor Pump Station Phase-Out: Update
 Windsor Borough – Operation & Maintenance
 - B. Grant for ADA doors: Update
 Proposal – Engles & Fahs, Inc. - \$2,595.00
 Amendatory Contract #2 – Time Extension - \$0.00
 - C. Surety reduction – Charles Rexroth Turkey Barns
 - D. Milner Heights Basin Retrofit: Change Order #2 – Time Extension - \$0.00
 Change Order #3 – Time Extension - \$0.00
 - E. SR024 (Winterstown Rd.) Manhole Adjustment: Signature on cover letter to PennDOT
 Resolution #2018R-12-3 – Cost Sharing

12. Public Works:
 - A. Monthly - December
 - B. Agreement – Abbington Detention Pond - Update
 - C. Beaverson Pump Station Elimination (East York Interceptor) – Partial payment \$ 18,098.02
 - D. Sale of pump station equipment - Update
 - E.

13. Other Business:
 - A. Zoning Report – November
 - B. Township Manager Report – November
 - C. Animal Control Officer’s Report – November
 - D. Reorganizational meeting – Monday, January 7, 2019 at 6:00 p.m.

E. Transfers to: Vehicle & Equipment Fund
Sewer Capital Improvements Fund
General Fund

F. Former Spring Valley Pool property – Lease of parking lot to J.W. Didado Electric, LLC

G. Morgan Stanley - Investments

H. Executive Session – Personnel matter

I.

14. Unfinished Business:

A.

B.

15. Public Comment

NOTE: Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township's website. If you do not want your address recorded, then you must notify the Board to that effect.

16. Supervisors Comments

17. Approval of bills

18. Adjourn into Executive Session – Personnel matter