1. **Call to Order – 7:00 p.m.**  
The Pledge of Allegiance

2. **Memorial Moment**  
   a. Jo Ann Pyott – who passed away on February 26, 2017. Ms. Pyott was the great aunt of Joshua Levengood, Zoning Codes Officer.  
   b. Ms. Catherine (Cass) Kernan – who passed away on February 23, 2017. Ms. Kernan was the great aunt of Marcy Owens, Finance Secretary.

3. **Announcements**  
   a. An Executive Session was held by the Board immediately before tonight’s meeting to discuss personnel matters.

4. **Public Presentation**  
   4.1 No Public Presentation at this monthly Board of Commissioners’ meeting.

5. **Public Portion** - *This is the time for residents and/or taxpayers of the Township to comment on matters of concern, official actions or deliberation which are or may be before the Board of Commissioners. If you wish to address the Board, please sign in, wait to be recognized, & then announce your name & address before your comments. Limit comments to no more than 5 minutes.*

6. **Consent Agenda**  
Motion to approve the entire consent agenda.

**Approval of Commissioners Minutes**  
 a. Approve the Commissioners Meeting Minutes – February 21, 2017

**Acceptance of Minutes**  
 b. Accept the Muhlenberg Township Authority Board Minutes – February 16 & March 9, 2017  
 c. Accept the Planning Commission Minutes - None at this time  
 d. Accept the Parks and Recreation Board Minutes – January 25, 2017  
 e. Accept the Arts Board Minutes – None at this time

**Acceptance of Reports**  
 g. Police Department Reports – February, 2017  
 h. Engineering & Codes Report – February, 2017  
 i. Parks and Recreation Report – February, 2017  
 k. Temple Fire Company Report – February, 2017  
 l. GoTo Muhlenberg App Report – February, 2017  
 m. Muhlenberg Ambulance Association Report – February, 2017

7. **Unfinished Old Business**  
 a. Other

8. **New Business**  
 a. Motion to approve the payment of bills presented by the Director of Finance and Customer Service.
b. Motion to enact an Ordinance amending Chapter 103 of the Code of the Township of Muhlenberg to amend the Township’s plumbing standards to replace the term “appliance contractor” with the term “heating/HVAC contractor” and replacing the term “appliance installer” with the term “heating/HVAC installer”.

c. Motion to authorize Township Solicitor to advertise for a hearing, as required by the First Class Township Code, to vacate a portion of Seventh Avenue and Water Street. Both portions were part of the Borough of Temple and have never been constructed.

d. Motion to award contracts for the 2017 Public Works road materials to the following vendors as detailed hereunder:
   - Crushed aggregate stone to Birdsboro Road Materials, a division of Haines and Kibblehouse, in the amount of $30,990.00 FOB (Fee on Board)
   - Cementous Mixes to New Enterprise Stone and Lime LLC in the amount of $40,750.00 delivered to site
   - Asphalt products to South Reading Blacktop Paving, a division of Haines and Kibblehouse, in the amount of $167,515.00 FOB (Fee on Board)

e. Motion to authorize the Township Manager to purchase through the Commonwealth of Pennsylvania COSTARS program six (6) rooftop units as replacement to the existing units in the amount of $36,055.00.

f. Motion to award the replacement of rooftop units to Delta T Mechanical, based on the recommendation of the Township Engineering firm for Alternative Bid #1 which entails labor cost for the installation of six (6) rooftop units in the amount of $19,289.00.

g. Motion to award the 2017 road paving projects entailing 9 streets to Landis C. Deck & Sons, Site Contractors, in the amount of $1,094,773.65.

h. Motion to authorize Commissioner Malinowski and the Township Manager to sign an agreement with First Energy to install an LED light fixture at the dead end of Linden Avenue on utility pole Number 50423-38656.

i. Motion to adopt a resolution authorizing the Chief of Police to destroy records as listed hereunder:
   - 2013 Traffic Citations
   - 2015 Parking Tickets
   - 2015 Police Warning Notices

j. Motion to approve the policy for usage of the Township LED sign to advertise public events sponsored by other local government, State or non-profit organizations.

k. Motion to adopt a resolution authorizing the Township Manager and Director of Parks Development to apply for a grant in the maximum amount possible through DCNR to benefit proposed improvements at Jim Dietrich Park.

l. Motion to authorize the Township Manager and Director of Parks Development to apply for a Schuylkill Highlands Mini Grant administered by the Natural Lands Trust.
9. Other New Business
   a. Other

10. Public Portion - This is the time for residents and/or taxpayers of the Township to comment on matters of concern, official actions or deliberation which are or may be before the Board of Commissioners. If you wish to address the Board, please sign in, wait to be recognized, and then announce your name & address before your comments. Limit comments to no more than 5 minutes.

11. Additional Announcements / Comments
   a. Staff
   b. Commissioner Kevin Lerch
   c. Commissioner John Imhoff
   d. Commissioner Steve Wolfinger
   e. Commissioner Derek Lupia
   f. Commissioner Michael Malinowski

12. Adjournment