



## OTHER BUSINESS

### Appointment to the Wissahickon Library Board

Mr. McAnally stated Dr. John Valentine has resigned from the Wissahickon Library Board. He stated Ann Frank, Wissahickon Library Director, recommended Mary Claghorn to fill his three year term. Ms. Hunsicker made a motion, seconded by Mr. Grey to appoint Mary Claghorn to a three year term on the Wissahickon Library Board. The motion carried 4 – 0.

### Industrial Compact Disbandment

Mr. McAnally stated Siemens, DOW Chemical, Janssen (J & J), Cognis and the Township had created the Industrial Compact many years ago. He stated staff met with Johnson and Johnson last Spring to discuss the future of the Industrial Compact. Mr. McAnally stated since three of the other members were no longer in the Township it was decided to disband the Industrial Compact. He stated a \$5,268.26 remains in the Industrial Compact fund and should be disbursed to the members. Ms. Hunsicker made a motion, seconded by Mr. Grey to disband the Industrial Company and disburse the remaining \$5,268.26 amount to the members. The motion carried 4 – 0.

Mr. Grey stated Janssen (J & J) made a presentation on a co-generation facility which would make a great article for the Township newsletter.

### Resolution No. 2017 – 24: Master Casting Agreements

Mr. McAnally stated the Resolution No. 2017 – 24 Master Casting Agreement Signees changes the signees to the Township Manager; Assistant Township Manager; and the Public Works Director. He stated the Master Casting Agreement allows PennDOT to raise and maintain the manholes at discounted rates. Mr. Grey made a motion, seconded by Ms. Hunsicker to adopt Resolution No. 2017 – 24: Master Casting Agreements. The motion carried 4 – 0.

### Environmental Action Committee Ordinance

This item has been tabled.

## MANAGER'S REPORT

Report from the Manager – Municipal activities, projects

Mr. McAnally reminded everyone of the Budget Meeting on Tuesday, October 17, 2017 at 6:00 p.m. at the Township Building; and a Police Committee meeting at 6:00 p.m. on October 11, 2017.

Mr. McAnally stated we are waiting for PennDOT to sign off on the left-turn signal at Sumneytown and Bethlehem Pikes.

Chief Kenny thanked Officer Tim Evard and Mike Gargan for their tremendous amount of work meeting the standards for accreditation.

**SUPERVISORS/STAFF COMMENTS**

Ms. Hunsicker congratulated the Police Department on their Accreditation.

Dr. Booth stated with all the issues on personal computers it may be a good idea to look into Township laptops for the Board of Supervisors.

Mr. Paccione stated that's a good topic for next week. He praised the Police Department for their accreditation.

There being no further questions or comments, the meeting was adjourned at 8:20 p.m. until the next Regular Meeting scheduled on October 24, 2017 at Spring House Estates.

Respectfully submitted,

Carole Culbreth  
Assistant Secretary