AGENDA

Rescheduled Meeting Municipal Services Committee December 12, 2012 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - a. Ordinance 7205 Exner Road Petitioner seeks a variation to reduce the required rear yard setback from 30 to 35 feet to permit the construction of a sunroom addition
 - b. Ordinance 326 Roger Road Petitioner seeks a variation to permit a 1,034 square foot detached accessory structure, a garage, where 800 square feet is the maximum permitted
 - **c. Ordinance** Proposed adoption of updated editions model building codes
 - d. Resolution Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering for pavement corings for the proposed 2013 Street Maintenance Program in an amount not to exceed \$13,750.00
 - Resolution To enter into an agreement with Christopher B. Burke
 Engineering for the 2013 Street Maintenance program in an amount not to exceed \$30,426.00
 - **f. Discussion -** Budget Comparison to Actual Expenditures
 - **g. Discussion** Emerald Ash Borer Action Plan
 - h. Minutes October 22, 2012 Municipal Services Committee
- 4. Director's Report
 - **a.** Tara Hill Subdivision Wetlands Controlled Burn
 - **b.** Crack Seal Program Cost Effectiveness and Benefits
 - **c.** 2013 Ditch Catalogue
 - **d.** 2013, 2014 & 2015 Road Catalogues

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- **5. Next scheduled meeting** December 24, 2012 Rescheduled To Be Announced.
- 6. Adjournment