A regular meeting of the **PUBLIC SAFETY COMMITTEE** was held tonight, Harvey Portner, Chairman, presiding. Members present were Commissioners Sharkey, Simon and Swavola. Also present was Ex-Officio Member Greenwald. Staff present were Joseph Bagley, Wisler Pearlstine LLC; Bryan T. Havir, Assistant Township Manager; John J. Norris, Chief of Police; Ruth Littner Shaw, Main Street Manager; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

Mr. Portner called the meeting to order.

- Chief Norris reviewed the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of December, 2008. Mr. Greenwald complimented the year end 2008 decrease in Part One crimes.
- 2. Chief Norris reviewed a proposed Ordinance amending the Traffic Code. Said ordinance deletes "Stop Streets" on Stratford Avenue at Woodlawn Avenue and at Old York Road. It adds "Stop Streets" on Stratford Avenue at Coventry Avenue, at Mill Road, at Mountain Avenue, at Old York Road and at Woodlawn Avenue. Said deletions and additions codify existing signage.
- **3.** Upon motion of Mr. Greenwald, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of an ordinance amending Chapter 285 thereof, entitled "Vehicles and Traffic" (*see attachment*).
- **4.** Upon motion of Mr. Greenwald, and unanimously approved by the Committee, the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of December, 2008, were accepted.
- **5.** Upon motion of Mr. Greenwald, and unanimously approved by the Committee, the Report of the Fire Marshal for the month of January, 2009 was accepted.
- **6.** Upon motion of Mr. Portner, and unanimously approved by the Committee, the Report of the EMS Director for the month of January, 2009 was accepted.

There being no further business, upon motion of Mr. Simon, and unanimously approved by the Committee, the meeting was adjourned and the Commissioners commenced an Executive Session to discuss personnel and possible litigation matters.

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David G. Kraynik Township Manager

per Anna Marie Felix