

**BOARD OF SUPERVISORS
MEETING AGENDA
APRIL 18, 2018
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcements:

II. Public Comment - This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

III. Approval of Minutes

- a. March 28, 2018
- b. Disposition of Records – Resolution 2018-14, authorizing the erasure of the March 28, 2018 Board of Supervisors meeting and the March 1, 2018 Planning Commission meeting audiotapes.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of March 2018 and year-to-date.
- b. Zoning Officer Report - this report is compiled by the Zoning Officer, Jeff Vogels and includes the number of permits processed and the number of inspections performed in the month of March 2018.
- c. PC Report – a member of the PC will report on the April 5, 2018 PC meeting.
- d. HARB/HC reports – Chairman, Paul Lagasse will report on the April 4 HARB and HC meetings and has provided the Board with copies of these commissions' Annual Reports.

V. Business

- a. 1724 New London Road COA – the homeowner would like to replace the existing roof and remove a flat area at the top of the home. The HARB found this project to be acceptable at their April 4 meeting.
- b. Abel Subdivision Extension to October 18, 2018
- c. Roads
 - 1) Stantec Proposal – at last month's meeting, the Board authorized the Staff to contact PennDOT for clarification on their opinion; the Manager will provide an update.
 - 2) 2018 Road Program – the Board will discuss which road projects they are considering for the 2018 road program and which will use Liquid Fuels monies.
- d. Crossan Park – The Board will discuss how to manage the Park & Rec budget once the loan is paid off and possibly adjusting the current dedicated Park tax of .27 mils.
- e. Stoltzfus Agricultural Easement – The Board will discuss the information provided by the County regarding the Township's potential contribution to the cost of the AG easement.
- f. Additional Living Units Ordinance discussion – at their March meeting, the Board accepted the recommendation of the PC and authorized the Solicitor to advertise this ordinance. However, before the Board considers this at a public hearing, they will discuss the ordinance one more time.

VI. Public Comment - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

VII. Adjourn