

**BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, OCTOBER 21, 2020
7 P.M.**

I. Call to Order

Pledge of Allegiance

II. Public Comment - This public comment can include any comments relating to the agenda items. We want to give everyone who wishes the opportunity to speak. Even though we are meeting virtually, you still must state your name and whether you are a resident of the Township or a nonresident taxpayer in the Township. If you do not identify yourself, your comments will not be included in the official minutes.

III. Approval of Minutes

- a. September 16, 2020

IV. Reports

- a. **Treasurer's Report** - this is the comprehensive monthly report of the Township financials for the month of September 2020 and year-to-date.
- b. **Zoning Officer Report** –This report is compiled by the Zoning Officer and includes the number of permits processed and the number of inspections performed in the month of September.
- c. **PC** - did not hold a meeting for October – N/A
- d. **HARB/HC reports** – Chairman Lagasse will report on the October meeting and Annual Report.
- e. **Park, Rec and Open Space Report (PRO)** – PRO Board Chairman Greg Sachs will provide a brief update on the PRO's October 7th, meeting. N/A
- f. **Comprehensive Plan Task Force Committee Update** – Chairman Latimer will provide a summary of the September 29th, meeting and update on the Survey results.
- g. **Franklin Sportsman Association (FSA)** - Report Jim German

V. Business

- a) **Avon Grove Library** – Shelly McCoy and Lisa Zawada to give a brief update as to the efforts of the Library during the COVID pandemic.
- b) **Road Evaluation Review** – Ron Ragan to discuss his evaluation.
- c) **Hess Mill Bridge Update** - Supervisor Auerbach will provide an update on this project.
- d) **Banffshire Bridge** – Paul Overton will provide an update and discuss a Resolution for the PECO Green Region Grant for the Banffshire Bridge Project.
- e) **Lexington Pointe** – Any updates – Solicitor Mark Thompson to provide an update.
- f) **Township Office Operation Assessment** – The Board to discuss hiring consultant Cary Vargo to perform an assessment of township office structure and operations.
- g) **Newsletter and Website Update** – Supervisor Dea
- h) **Spotted Lantern Fly** - Update on the Penn State Cooperative extension.
- i) **Township Secretary Position** – Board to discuss the position.
- j) **Abel Subdivision Extension Request** – The Abel's are requesting a 6-month extension to their Subdivision.
- k) **Preliminary Budget Discussion**

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.

VII. Adjourn