

**BOARD OF SUPERVISORS
MEETING AGENDA
Wednesday August 18, 2021
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.

Announcement: Executive Session was held on August 11, 2021, to discuss legal issues.

III. Approval of Minutes

- a. July 21, 2021, Board of Supervisor Meeting Minutes v1

IV. Reports

- a. **Treasurer's Report** - this is the comprehensive monthly report of the Township financials for the month of July 2021 and year-to-date.
- b. **Zoning Officer Report** –This report is compiled by the Zoning Officer and includes the number of permits processed, the number of inspections performed, and the funds received in the month of July.
- c. **PC** – There was a PC Meeting on August 5th, 2021.
- d. **HARB/HC Report** – The HARB/HC did not hold the August Meeting.
- e. **Park, Rec and Open Space Report (PRO)** – PRO Board Chairman Greg Sachs will provide a brief update on the PRO's August 7, 2021, meeting.
- f. **Comp Plan Meeting** – The Comp Plan Meeting on July 27, 2021, Kathy Goin will provide a brief update.

V. Business

- a. **2021 Road Program – Update**
- b. **Crossan Park Activities Update:**
- **Movie Night (Sponsored by PECO)**
 - **Community/First Responder Appreciation Day (target May 14, 2022, rain date May 21, 2022)**
 - **Belly Dance Classes**
 - **Future Park Events - Food Trucks, Halloween Party, Easter Egg Hunt, etc.**
- c. **Green Energy Alternative Ordinance – Review**
- d. **Traffic Calming Policy – review and discuss the provided traffic calming policy.**
- e. **Gypsy Hill Road – Discussion regarding traffic calming**
- f. **Hybrid meeting – Discussion and approval to purchase necessary equipment**
- g. **Digitization of Township Files – update**
- h. **FSA – Discussion regarding qualifications for 2021 hunters**
- i. **Act 65 (Agenda Requirements) – Discussion, Solicitor Mark Thompson to clarify**
- j. **3327 Appleton Road Update**
- k. **Lexington Pointe Update**

- 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