

**BOARD OF SUPERVISORS  
MEETING AGENDA  
Wednesday January 19, 2022  
7:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Executive Session Announcement**
- IV. 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.
- V. Lt. Daniel Steele PSP activity update**
- VI. Keen Farm Buffer Update – Shane Morgan Presentation**
- VII. Eagle Project Presentation – Teague McDaniel**
- VIII. Approval of Minutes**
  - a. December 15, 2022, Board of Supervisors Meeting Minutes
  - b. January 3, 2022, Board of Supervisor Organizational Meeting Minutes v2
- IX. Reports**
  - a. **Treasurer's Report** - this is the comprehensive monthly report of the Township financials for the month of December 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 November.
  - c. **FSA Report** – Jim German
  - d. **HARB/HC Report** – The HARB/HC Paul Lagasse
  - e. **Park, Rec and Open Space Report (PRO)**
  - f. **Comp Plan Meeting** – Meeting on Tuesday December 28, 2021.
  - g. **Planning Commission** - Meeting on Thursday January 6, 2022.

**X. Business**

- a. 2022 Revised Budget Discussion
- b. 2022 Resolution 2022-04 Barbacane Thornton and Company
- c. West Grove Fire Company Payment Agreement
- d. Elected Auditor Vacancy discussion
- e. Abel Subdivision Plan and Document Withdrawal Request
- f. AECOM Letter January 12, 2022 – regarding Lexington Point
  - i. Proposed contractors, schedule, and periods of review

**g. Solicitor Updates**

- i. Lexington Pointe Update
- ii. 3327 Appleton Road
- iii. HC/HARB – Status update regarding ordinance changes
- iv. Crown Castle Cell Tower Crossan Park Agreement Update

**XI. 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.

**XII. Adjourn**