

Supervisors Regular Meeting Agenda

January 3, 2017

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the December 2016 Board of Supervisors meeting minutes.
- C. Approve the Financial Report and Accounts Payable
 - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- D. Public Comment
- E. Old Business
- F. New Business
 - a. Resolution 5-2017, Establishing Meeting Dates for 2017
 - Recommended Motion:** Motion to accept Resolution 5-2017.
 - b. Resolution 6-2017, Designating Bank Depositories for 2017
 - Recommended Motion:** Motion to accept Resolution 6-2017.
 - c. Resolution 7-2017, Police Pension Plan
 - Recommended Motion:** Motion to accept Resolution 7-2017.
 - d. Resolution 8-2017, SEO
 - Recommended Motion:** Motion to accept Resolution 8-2017.
 - e. Act 14 Notification- City of Lancaster
 - f. Act 14 Notification- PPL Electric Utilities Corp
 - g. Petition to Rezone- 445 Walnut Hill Rd
- G. Training Approvals
 - a. Administration
 - i. The Lancaster Management Conference
 - ii. 2017 APMM Executive Development Conference
 - iii. PA GIS Conference
 - iv. Management Skills for Secretaries, Administrative Assistants and Support Staff
 - v. PSATS Annual Convention
 - b. Police
 - i. 2017 MCSAP Update Training
 - Recommended Action:** Motion to approve all training requests as submitted.
 - c. Public Works
- H. Traffic Commission Report
- I. Police Report
- J. Public Works Director Report
- K. Township Manager's Report
- L. Blue Rock Fire Rescue Report
- M. Building Permit Report
 - Recommended Action:** Motion to approve all reports as submitted.
- N. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.