

Supervisors Regular Meeting Agenda

February 6, 2017

Time: 7:00pm

- A. Call to Order
- B. Special Presentation from the Fraternal Order of Police
- C. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the previous month Board of Supervisors meeting minutes.
- D. Approve the Financial Report and Accounts Payable
 - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- E. Public Comment
- F. Old Business
- G. New Business
 - a. Briefing Item- King Subdivision Plan
 - Recommended Action:** Motion to approve the King Subdivision Plan based on the Rettew January 20, 2017 review letter.
 - b. Briefing Item- Shertzer Lot Add On Plan
 - Recommended Action:** Motion to approve the Shertzer Lot Add On Plan based on the Rettew January 27, 2017 review letter.
 - c. Myer Non-Building Waiver
 - d. Letter of Credit Reduction- SDR project
 - Recommended Action:** Motion to reduce the bond amount for completion of site improvements by \$491,889.82 and leave a remaining balance of \$30,223.31 per the Buchart Horn letter dated February 2, 2017.
 - e. Permit Renewal Notification- EPP Renewable Energy, LLC
 - f. Act 14 Notification- Millersville Borough WWTP Culvert Extension
 - g. Act 14 Notification- SR 3027, Section 004 over Indian Run
 - h. Act 14 Notification- Walmer Pond
 - i. Notification- City of Lancaster Water Allocation
 - j. Notification- Columbia Borough Water Allocation
- H. Training Approvals
 - a. Administration
 - b. Police
 - i. Basic Supervision
 - ii. Understanding Community Perspectives and 21st Century Law Enforcement
 - iii. Traffic Safety Law Enforcement Seminar
 - c. Public Works
 - i. Pesticide Seminar
 - Recommended Action:** Motion to approve all training requests as submitted.
- I. Traffic Commission Report
- J. Police Report
- K. Public Works Director Report
- L. Township Manager's Report
 - a. Planning Commission Annual Report
- M. Blue Rock Fire Rescue Report
- N. Building Permit Report
 - Recommended Action:** Motion to approve all reports as submitted.
- O. Executive Session- Personnel Matter
- P. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.