April 2, 2018 Time: 7:00pm

- **A.** Call to Order
- **B.** Approve the Previous Month Minutes

**Recommended Action:** Motion to approve the Board of Supervisors previous 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. Escalator Clause

**Recommended Action:** Motion to approve the escalator clause based on PENNDOT specifications for 2018.

**b.** Award of Bids for Road Projects

**Recommended Action:** Motion to the bids for 2018 as recommended in highlight on the bid tally summation sheet.

c. Resolution 13-2018- Joinder of West Lampeter

**Recommended Action:** Motion to approve Resolution 13-2018

d. Letter of Resignation-Witmer

**Recommended Action:** Motion to accept the resignation letter from Joe Witmer.

e. Letter of Resignation-McCormick

**Recommended Action:** Motion to accept the resignation letter from Brandon McCormick.

**f.** Relocation of Compost Site

**Recommended Action:** Motion to approve agreement between Penn Manor School District and Manor Township to relocate the compost site.

- g. Drug Task Force Quarterly Update
- h. Act 14 Notification-Little Conestoga Pedestrian Bridge
- **G.** Training Approvals
  - **a.** Administration
  - **b.** Police
    - i. Death Scene Reconstruction
    - ii. Police Supervisor In-Service Training Program
    - iii. 2018 Law Enforcement Unity Ride
  - c. Public Works
    - i. Certified Stormwater Inspector

**Recommended Action:** Motion to approve all training requests as submitted.

- **H.** Traffic Commission
- **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.