

Supervisors Regular Meeting Agenda

Date: May 6, 2019

Time: 7:00pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the Board of Supervisors previous 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. 2019 Police Proclamation Week
 - b. Award of Bid- NWLCRT-Enola Low Grade Trail Gap Assessment Study
 - Recommended Action:** Motion to award the trail gap assessment study as recommended by the Trail Gap Assessment Study Advisory Committee to Environmental Planning and Design for \$50,000.
 - c. Zoning Hearing Board Alternate Resignation- Alex Egner
 - Recommended Action:** Motion to accept the resignation of Alex Egner effective April 3, 2019.
 - d. Zoning Hearing Board Alternate Appointment- Scott Ream
 - Recommended Action:** Motion to appoint Scott Ream to the Zoning Hearing Board as an alternate.
 - e. Supervisor Resignation- Mike Julian
 - Recommended Action:** Motion to accept the resignation of Mike Julian effective May 31st, 2019.
 - f. Bond Release- Manor Heights
 - Recommended Action:** Motion to release the full bond for #104462178 in the amount of \$94,402.00 and full bond for #104462177 in the amount of \$148,732.56.
 - g. Comcast Cable Agreement
 - Recommended Action:** Motion to direct the Chairman to sign the Comcast Cable Agreement proposal from Cohen Law Group.
 - h. Drug Task Force Quarterly Update
 - i. PADEP Notification- EPP Renewable Energy
- ~~H. Training Approvals - Administration, Police and Public Works~~
 - a.
 - ~~**Recommended Action:** Motion to approve all training requests as submitted.~~
- I. Reports- *Traffic Commission, Police, Public Works, Township Manager, Blue Rock Fire Rescue, Building Permit*
 - Recommended Action:** Motion to approve all reports and recommendations as submitted.
- J. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.