

Supervisors Regular Meeting Agenda

Date: September 3, 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. Safe Harbor Trestle Bridge Update Public Meeting
 - b. Resolution 15-2019- Street Dedication- Parkfield
Recommended Action: Motion to adopt Resolution 15-2019.
 - c. Letter of Credit Release- Hess Home Builder
Recommended Action: Motion to reduce the letter of credit based on the Rettew letter dated August 29, 2019 for a total reduction of \$197,271.80 leaving a balance of \$77,297.83.
 - d. 2020 MMO's (Minimum Municipal Obligation's)
Recommended Action: Motion to accept the 2020 MMO's.
 - e. Act 14 Notification- UGI Utilities
 - f. Resolution 16-2019- Destruction of Records
Recommended Action: Motion to adopt Resolution 16-2019.
 - g. Cash Security Release- Barley Farms Manure Pond
Recommended Action: Motion to release the full cash security for the Barley Farms Manure Pond project.
- H. Training Approvals- *Administration, Police and Public Works*
 - a. Mastering Pennsylvania Search & Seizure
 - b. LOE Report Writing
 - c. Report Reviews for Supervisors
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.