

Supervisors Regular Meeting Agenda

February 3, 2020

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. Briefing Item- Bethany Church Lot Add-On Plan
 - Recommended Action:** Motion to move the item from a briefing item to an action item.
 - Recommended Action:** Motion to conditionally approve the Bethany Church Lot Add-On Plan based on the Rettew recommendation letter dated January 29, 2020.
 - b. Resolution 11-2020- Authorizing Individuals to Execute Agreements
 - Recommended Action:** Motion to approve Resolution 11-2020.
 - c. Lancaster County Drug Task Force Update
 - d. MS4 Presentation- PRP Update
- G. Training Approvals- *Administration, Police and Public Works*
 - a. Keystone Konnections 2020
 - b. Colt M4/M16 Armorers Course
 - Recommended Action:** Motion to approve all training requests as submitted.
- H. 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.
- I. Executive Session- Personnel Matter
- J. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.