

Supervisors Regular Meeting Agenda

March 2, 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
 - a. Places 2040 Summit
 - b. City of Lancaster Recycling Center Agreement
- F. New Business
 - a. Ordinance 1-2020- Comcast Agreement
 - Recommended Action:** Motion to adopt Ordinance 1-2020.
 - b. Resolution 12-2020- New Fee Schedule
 - Recommended Action:** Motion to adopt Resolution 12-2020.
 - c. Resolution 13-2020- PENNDOT Resolution
 - Recommended Action:** Motion to adopt Resolution 13-2020.
 - d. PENNDOT Escalator Clause
 - Recommended Action:** Motion to approve the escalator clause based on the PENNDOT specifications for 2020.
 - e. Briefing Item- Preliminary/Final Minor Subdivision Plan- 363 Hershey Mill Rd
 - Recommended Action:** Motion to move this item to an action item.
 - Recommended Action:** Motion to conditionally approved 363 Hershey Mill Rd final minor subdivision plan and waivers based on the Rettew letter dated February 28, 2020.
 - f. Briefing Item- Final Minor Subdivision Plan- Manor BIC- 530 Central Manor Rd
 - Recommended Action:** Motion to move this item to an action item.
 - Recommended Action:** Motion to conditionally approved 530 Central Manor Rd final minor subdivision plan and waivers based on the Rettew letter dated February 27, 2020.
 - g. 2019 Police Department Year End Report
 - h. Lancaster Farmland Trust Report
 - i. Annual Report of the Lancaster County Conservation District Activities
 - j. New Hire- Adrienne Kautz
 - Recommended Action:** Motion to hire Adrienne Kautz.
- G. Training Approvals- *Administration, Police and Public Works*
 - a. Chiefs of Police Conference
 - 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.