

Supervisors Regular Meeting Agenda

August 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- Final Subdivision Plan for 491 Central Manor Rd
 - Recommended Action:** Motion to move this item from a briefing to an action item.
 - Recommended Action:** Motion to conditionally approve the final subdivision and land development plan and storm water management plan for 491 Central Manor Rd based on the July 29, 2020 Rettew letter.
 - b. Notice of Executive Sessions- Discussion of personnel matters on June 3 and June 10
 - c. Acting Sergeant Appointment- Mark Burkholder
 - Recommended Action:** Motion to retroactively appoint Mark Burkholder to Acting Sergeant effective July 27, 2020.
 - d. Financial Security Released- 361 Walnut Hill Rd Storm Water
 - Recommended Action:** Motion to retroactively release the full storm water security for 361 Walnut Hill Rd totaling \$31,819.00.
 - e. Resolution 18-2020- Destruction of Records for the Police Department
 - Recommended Action:** Motion to approve Resolution 18-2020.
 - f. Notification- Barley Farms, LP Sale/Purchase of Agricultural Conservation Easement
- G. Training Approvals- *Administration, Police and Public Works*
 - a. Police Firearms Instructor Course
 - b. Death and Homicide Investigation
 - c. Pennsylvania Police Records Management
 - d. Interview and Interrogation for Investigators and Patrol Officers
 - e. Specialized NIBRS Reporting: Transitioning to NIBRS
 - 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. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.