

## Supervisors Regular Meeting Agenda

August 7, 2017

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
  - Recommended Action:** Motion to approve the previous month Board of Supervisors 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. LCSWMA Metals Recovery Facility Update
  - b. Frantz Herr Non-Building Waiver
  - c. Village at Funk's Farm Update
- F. New Business
  - a. Tom Breneman Subdivision Briefing Item
    - Recommended Action:** Motion to conditionally approve the final plan based on the Rettew letter dated May 17, 2017.
  - b. LCSWMA Stormwater Operations and Maintenance Agreement
    - Recommended Action:** I move that the Board of Supervisors enter into a Stormwater Facilities and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement and Declaration of Easement for the Frey Farm Landfill Vertical Expansion and that the Chairman or Vice Chairman of the Board of Supervisors be authorized to execute and acknowledge and the Township Secretary be authorized to attest that Agreement.
  - c. Ordinance 3-2017- Graham Alley Vacation
    - Recommended Action:** Motion to adopt ordinance 3-2017.
  - d. Disposition of Records- Barry Smith General Files 1990 & 1991; Barry Smith General Files A-O 1992 & 1993; Barry Smith General Files 1994,1995, 1996, 1997, 1998 & 1999; Legal files Barry Smith; Barry Smith Insurance 1995; Insurance Barry Smith File; LASA; Barry LASA Board; Dr. Dirk; PP&L Myer Property; Enforcement Letter 1998 Bruce Ott; Closed Letters of Credit 2010, Old Box 1, Old Box 2; Ed Goodhart's Files 1977, 1978, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999; Financial Records 2003, 2004, 2005; Property Issues 1993-2007; Property Issues 2003-2011
    - Recommended Action:** Motion to dispose of all aforementioned boxes of records.
  - e. Police Lieutenant Retirement
    - Recommended Action:** Motion to accept the notice of retirement for Lieutenant Gary Gardner.
  - f. Zoning Officer Resignation
    - Recommended Action:** Motion to accept the resignation of Nick Ebersole.
  - g. Zoning Officer from 8/4/2017-8/21/2017- Sam Meckley
    - Recommended Action:** Motion to name Sam Meckley the Manor Township Zoning Officer from 8/4/2017-8/21/2017.
  - h. Approval of Hiring- Nathaniel Taggart
    - Recommended Action:** Motion to hire Nathaniel Taggart the Manor Township Zoning Officer & Planning Director effective 8/21/2017.
  - i. Act 14 Notification- Borough of Millersville
  - j. Act 14 Notification- Penn Manor School District
  - k. Act 14 Notification- Columbia Water Company
  - l. Williams Partners Notification
  - m. Drug Task Force Quarterly Update
- G. Training Approvals
  - a. Administration

- i. PAMA Conference
  - b. Police
    - i. FTO Training
    - ii. Dealing with Difficult People
    - iii. LEADS & T-law Enforcement
  - c. Public Works

**Recommended Action:** Motion to approve all training requests as submitted.

- H. Traffic Commission Report
- I. Police Chief Report
- J. Public Works Director Report
- K. Township Managers Report
- L. Blue Rock Fire Rescue Report
- M. Building Permit Report

**Recommended Action:** Motion to approve all reports as submitted.

- N. Executive Session- personnel matter.
- O. Adjourn

**Recommended Action:** Motion to adjourn the meeting.