

Supervisors Regular Meeting Agenda

December 4, 2017

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. Solicitors Report
- E. Public Comment
- F. Old Business
 - a. Redistricting Reform
 - b. Resolution 13-2017- Prohibiting Gambling Expansion
Recommended Action: Motion to approve Resolution 13-2017.
- G. New Business
 - a. Frantz Herr
Recommended Action: Motion to conditionally approve the W. Frantz Herr, Jr. final minor subdivision plan based on the Rettew letter dated August 14, 2017.
 - b. Financial Security Reduction Request- Grace Baptist Church
Recommended Action: Motion to fully release the financial security of \$41,878.65 based on the Rettew letter dated November 22, 2017.
 - c. Resolution 14-2017- Appointment of Township Manager for 2018
Recommended Action: Motion to approve Resolution 14-2017.
 - d. Resolution 15-2017- New Fee Schedule for 2018
Recommended Action: Motion to approve Resolution 15-2017.
 - e. Resolution 16-2017- Millage Rate adjustment
Recommended Action: Motion to approve Resolution 16-2017.
 - f. Resolution 17-2017- 2018 Budget Adoption and Certification
Recommended Action: Motion to approve Resolution 17-2017.
 - g. Lancaster County Drug Task Force Report
- H. Training Approvals
 - a. Administration
 - b. Police
 - i. Kinesic Interview Techniques for Street/Road Patrol Officer
 - c. Public Works
Recommended Action: Motion to approve all training requests as submitted.
- I. Traffic Commission
- J. Police Report
- K. Public Works Director Report
- L. Township Manager's Report
- M. Blue Rock Fire Rescue Report
- N. Building Permit Report
Recommended Action: Motion to approve all reports as submitted.
- O. Adjourn
Recommended Action: Motion to adjourn the meeting.