

Supervisors Regular Meeting Agenda

April 3, 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
- F. New Business
 - a. Police Promotion
 - i. Recommended Motion:** Motion to promote Sergeant Gary Gardner to Lieutenant.
 - b. Letter of Credit Reduction- 3351 Charlestown Rd
 - c. Resolution 9-2017- Establishing the Compensation for Tax Collector
 - i. Recommended Motion:** Motion to approve Resolution 9-2017.
 - d. Escalator Clause
 - i. Recommended Motion:** Motion to approve escalator clause based on PENNDOT specifications for 2017.
 - e. Bid Openings
 - f. Job Description Updates
 - g. Act 14 Notification- Metals Recovery Facility
- G. Training Approvals
 - a. Administration
 - b. Police
 - i. Basic Supervisor Liability**
 - ii. Arresting Communication**
 - c. Public Works
 - Recommended Action:** Motion to approve all training requests as submitted.
- H. Traffic Commission Report
- I. Police Chief Report
 - a. 2016 Year End 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- Employee Matter
- O. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.