

## Supervisors Regular Meeting Agenda

January 7, 2019

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. Ordinance 1-2019- East Hempfield Agreement- S. Centerville Rd Future Updates
    - Recommended Action:** Motion to adopt Ordinance 1-2019.
  - b. Marijuana Ordinance
- F. New Business
  - a. Resolution 5-2019- Meeting Dates
    - Recommended Action:** Motion to adopt Resolution 5-2019.
  - b. Resolution 6-2019- Bank Depositories
    - Recommended Action:** Motion to adopt Resolution 6-2019.
  - c. Resolution 7-2019- Police Pension
    - Recommended Action:** Motion to adopt Resolution 7-2019.
  - d. Resolution 8-2019- SEO
    - Recommended Action:** Motion to adopt Resolution 8-2019.
  - e. Ordinance 2-2019- Police Pension Plan Amendment
    - Recommended Action:** Motion to adopt Ordinance 2-2019.
  - f. Adoption of Employee Manual
    - Recommended Action:** Motion to adopt the updated employee manual.
  - g. Zoning and SALDO Changes Update
  - h. Act 14 Notification- 165 West Charlotte St
  - i. Revised Final Minor Subdivision Plan- 746 Hershey Mill Rd
    - Recommended Action:** Motion to conditionally approve Revised Final Minor Subdivision Plan for 749 Hershey Mill Rd based on the recommendations in the Rettew letter dates December 3, 2018.
- G. Training Approvals- *Administration, Police and Public Works*
  - a. Annual Conferences and Training- PELRAS, APMM, GFOA, ICMA
  - b. Conference for Administrative Assistants
  - c. Pepperball Instructor/Armorer Course
    - 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.