

## Supervisors Regular Meeting Agenda

Date: October 7, 2019

Time: 7:00pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve the Previous Month Minutes
  - Recommended Action:** Motion to approve the Board of Supervisors previous meeting minutes.
- D. Approve the Financial Report and Accounts Payable
  - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- E. Public Comment
- ~~F. Old Business~~
- G. New Business
  - a. Lancaster County Library Budget Presentation- Leigh Kaliss
  - b. Agriculture Preserve Board Presentation- Matt Knepper
  - c. Revised Final Land Development Plan- LCSWMA Metals Recovery Facility
    - Recommended Action:** Motion to conditionally approve the revised final land development for 3049 River Rd, LCSWMA's Metals Recovery Facility based on the Buchart Horn letter dated September 16, 2019.
  - d. Final Land Development Plan- 135 W Charlotte St
    - Recommended Action:** Motion to conditionally approve the final plan for 135 W Charlotte St land development plan based on the Rettew letter dated September 18, 2019.
  - e. Resolution 19-2019- Sewage Planning Module- 1086 Central Manor RD
    - Recommended Action:** Motion to adopt Resolution 19-2019.
  - f. Resolution 17-2019- Destruction of Records
    - Recommended Action:** Motion to adopt Resolution 17-2019.
  - g. Drug Task Force Update
  - h. Handbook Updates
    - Recommended Action:** Motion to adopt the new handbook with suggested revisions.
  - i. Blue Rock Fire District 2020 Budget
    - Recommended Action:** Motion to adopt the 2020 BRFDR budget.
  - j. Public Hearing- Comcast Cable Franchise Agreement
  - k. Resolution 18-2019- Authorizing Individuals to Execute Agreements
    - Recommended Action:** Motion to adopt Resolution 18-2019.
- ~~H. Training Approvals - Administration, Police and Public Works~~
  - a.
    - ~~**Recommended Action:** Motion to approve all training requests as submitted.~~
- I. 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.
- J. Executive Session- Personnel Matter
- K. Adjourn
  - Recommended Action:** Motion to adjourn the meeting.