

**BOARD OF SUPERVISORS
MEETING AGENDA
MAY 15, 2019
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcements: There will be an Executive Session after tonight's meeting to discuss legal issues.

II. Public Comment - This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

III. Approval of Minutes

- a. April 17, 2019
- b. Disposition of Records – Resolution 2019-11, authorizing the erasure of the April 17, 2019 Board of Supervisors meeting audio tape.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of April 2019 and year-to-date.
- b. Zoning Officer Report - this report is compiled by the Zoning Officer and includes the number of permits processed and the number of inspections performed in the month of April 2019.
- c. PC Report – having no business before them, the May PC meeting was cancelled.
- d. HARB/HC reports – These committees did not meet in May.

V. Business

- a. Medic 94 Presentation – Mr. Hotchkiss will present Medic 94's Annual Report
- b. 2019 Road Program – the Board will discuss and determine which roads and road projects will be part of this year's program.
- c. Heater Discussion – the heater in the Township building needs replacing. The Board will discuss the different replacement options presented at tonight's meeting.
- d. MS4 – the 30-day public comment period has begun – as of this date, the Township has received no comments. The public comment period extends through the night of the June 19, 2019 Board of Supervisors meeting.

VI. Public Comment - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

VII. Adjourn