

**BOARD OF SUPERVISORS  
MEETING AGENDA  
OCTOBER 16, 2019  
7 P.M.**

**I. Call to Order**

**Pledge of Allegiance**

- 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. September 18, 2019
- b. Disposition of Records – Resolution 2019-16, authorizing the erasure of the September 18, 2019 Board of Supervisors meeting audio tape and the September 5, 2019 PC meeting audio tape.

**IV. Reports**

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of September 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 September 2019.
- c. PC Report – A member of the PC will give a summary of the October 3 PC meeting where the PC continued their discussion on a green energy ordinance.
- d. HARB/HC reports – Chairman, Paul Lagasse, will give a summary of the October 2, HARB/HC meeting.
- e. FSA Report – Jim German will be in attendance to give the FSA report.

**V. Business**

- a. Benson McConkey - Mr. McConkey will speak to the Board about his idea to bring a tiny home community to a vacant parcel in the Township.
- b. Server Discussion – the Township's network server will reach the end of its life in January 2020 and the Board will review the various options for replacement.
- c. Resolution re: Sale of property to PennDOT – The Township is selling a portion of property (to PennDOT) designated as a required Right of Way to allow PennDOT to install a culvert pipe N. Clay Creek Rd.
- d. Ordinance 2019-02 – installing “NO Brake Retarder” signs on Appleton Road. As a result of a recent Board meeting where PennDOT revealed the new plan for the 896/Appleton Road intersection, requests from the public were received concerning the installation of these signs.
- e. Abel Extension Letter – the Township will consider an extension of time for the Abel Subdivision through April 2020.

- 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**