

**BOARD OF SUPERVISORS  
MEETING AGENDA  
WEDNESDAY, MAY 20, 2020  
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. April 15, 2020
- b. Disposition of Records – Resolution 2020-12, authorizing the erasure of the April 15, 2020 BOS meeting audio tape.

**IV. Reports**

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of March and April 2020 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 March and April 2020.
- c. PC Report – There was no PC meeting in May
- d. HARB/HC reports – There was no HARB/HC meeting in May

**V. Business**

- a. Audit – a Representative from Barbacane Thornton will address the Board and present the 2019 Audit.
- b. Park, Recreation and Open Space Board Ordinance 2020-02 Enactment
- c. Appointment of Park, Rec and Open Space Board
- d. Avon Grove Charter School Final Escrow Release
- e. Hess Mill Bridge Award – Supervisor Auerbach will lead this discussion on the bid award and the next steps.
- f. Banffshire Bridge Update – Supervisor Gerstenhaber will lead this discussion regarding the new bridge.
- g. Resolution 2020-13 – Discontinue Tax Penalty through December 2020
- h. General Code Ordinance Analysis
- i. Abel Extension Letter
- j. New Website Update – Supervisors McVeigh and Dea will update the Board on the progress being made with the new website.
- k. “Thank you First Responders” Contest Award Winners
- l. Staff Meeting Project Approval Process Discussion

- 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**