BOARD OF SUPERVISORS MEETING AGENDA WEDNESDAY, JULY 15, 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. We want to give everyone who wishes the opportunity to speak. Even though we are meeting virtually, you still must state your name and whether you are a resident of the Township or a nonresident tax payer in the Township. If you do not identify yourself, your comments will not be included in the official minutes.

III. Approval of Minutes

- a. June 5, 2020
- b. June 17, 2020
- c. Disposition of Records Resolution 2020-, authorizing the erasure of the June 5, 2020 and June 17, 2020 BOS meeting audio tapes.

IV. Reports

- a. Treasurer's Report this is the comprehensive monthly report of the Township financials for the month of June 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 June 2020.
- c. PC Report the PC did not meet in July.
- d. HARB/HC reports This HARB/HC did not hold a meeting in July.
- e. Park, Rec and Open Space Report including Banffshire Bridge Update
- f. Comprehensive Plan Task Force Committee Update

V. Business

- a. Roadbotics road test results Roadbotics has reviewed our 5-mile road test and the Board will discuss the results.
- b. Township Newsletter the Board will discuss whether to move ahead with a hard copy newsletter.
- c. Hedge Apple Farm (formerly BowWood) Waiver of Plan Review Request
- d. RFP for New Auditor Discussion
- e. Hess Mill Bridge Replacement Update
- f. 2020 Road Program Update
- g. Posting Information on the website the Board should agree to a of set guidelines regarding posting and removing information from the Township website.
- **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

V4