

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
January 15, 2018 • 7:00 P.M.

1. Commence regular meeting of January 15, 2018

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. Minutes

- Approval of the Jan 2, 2018 Reorganization Meeting Minutes
- Approval of the December 18, 2017 Workshop and Regular Meeting Minutes

3. Communications & Interactions

- SAVES- December Report
- Thank you from Brushtown Athletic Association for the 2017 Donation.
- Jan 2, 2018 Letter from Pat Finch
- Communication from Resident's requesting Waivers from trash service
- FYI Dec. 21, 2017 Public, Educational and Governmental Channel (PEG) Overview

4. Reports from Committees / Supervisor's Comments

- Administration (*Knight/LeGore*)
 - Meeting Jan. 17, 2018 at 10:00 a.m.
- Public Safety (*Knight/Brillhart*)
 - Motion to approve final payment in the amount of \$33,938.90 to SWAM Electric
 - Motion to approve final payment in the amount of \$29,726.50 to Davidson H & C Co, Inc.
 - Motion to approve final payment in the amount of \$25,286.10 to Dorgan & Zuck.
- Recreation (*Boyer/Heller*)
 - Meeting Jan. 17, 2018 at 9:00 a.m.
- Agricultural Preservation (*Boyer*)
- Roads (*LeGore/Heller*)
- Pension Board (*Knight*)
- Planning (*Brillhart*)
- Stormwater (*Knight*)
 - Jan. 25, 2018 Credit Program Workshop at 6:00 p.m. at SAVES

5. Secretary/ Treasurer's Report

- Approval of the Secretary/Treasurer's Report
- Approval of the bills paid/To be paid, January 1, 2018 to January 11, 2018

6. Public Comment

7. Reports from Departments

- **Police Department-** (*Chief McCoy*)
 - Police Report December
- **Township Solicitor-** (*Attorney James Yingst*)

- **Township Manager**
 - Staff Report
 - Negotiations meeting held January 10, 2018
 - Rec. Grants – Authorize Funds to reapply
 - **Township Engineer**
 - Engineer Report- December
- 8. Code Enforcement**
- Activities summary from Zoning/Code Enforcement Officer *dated January 10, 2018*
 - Current Flow Charts: 384 Maple Avenue
- 9. Subdivision & Land Development**
- Subdivision & Land Development Status Report (SALDO) dated January 10, 2018
 - Planning Commission Minutes
- 10. Zoning**
- Nothing new to report
- 11. Meeting Schedule if Needed**
- Recreation Meeting- January 17, 2018 at 9:00 a.m.
 - Admin Meeting- January 17, 2018 at 10:00 a.m.
 - Stormwater Meeting – January 25, 2018 at 6:00 p.m.
 - Planning Commission Meeting- February 1, 2018 at 6:00 p.m.
 - Zoning Hearing Board Meeting- February 7, 2018 at 6:00 p.m.
 - Road Committee Meeting- February 19, 2018 at 9:30 a.m.
 - Public Safety Committee Meeting- February 19, 2018 at 11:00 a.m.
 - Board of Supervisors Workshop- February 19, 2018 at 5:00 p.m.
 - Board of Supervisors Meeting- February 19, 2018 at 7:00 p.m.
- 12. Adjourn**