

BOARD OF SUPERVISORS
January 6, 2020
Reorganization Meeting
Agenda



CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

SWEARING IN ELECTED SUPERVISORS (Barry Hershey, Rick Breneman)

REORGANIZATION OF BOARD

1. Appointment of Temporary Chairman
2. Election of Chairman
3. Election of Vice Chairman
4. Election of Secretary/Treasurer

PRESENTATION – Denise Day, Brandywine YMCA

PUBLIC INPUT PERIOD

MINUTES – Approval of Minutes

- Regular Meeting of December 9, 2019

PLANNING MATTERS

1. Request for Reduction of Letter of Credit – Willow Valley/McDonald's (\$85,062)

MONTHLY REPORTS

1. Treasurer's Report
2. Public Works Department Report
3. Police Department Report
4. Community Development Department Report
5. Township Manager's Report

TOWNSHIP ADMINISTRATION MATTERS

1. Resolution 1-2020 – Appointments to Various Boards and Committees
2. Resolution 2-2020 – Appointment of Trout CPA – 2019 Audit
3. Award Contract - Athletic Field Construction (Village Park)
4. Authorize CPI Increase in Mowing Contract Option Year 1
5. Authorize Unit Price in Refuse Hauling Contract Year 2 of 3
6. Comcast Franchise Renewal Update
7. Review of PMRS Contract Changes

OTHER MATTERS

ADJOURNMENT

PLEASE BE ADVISED
THIS MEETING WILL BE RECORDED
FOR THE PURPOSE OF PREPARING THE MINUTES.