BOARD OF SUPERVISORS January 7, 2019 Reorganization Meeting Agenda



CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

REORGANIZATION OF BOARD

- 1. Appointment of Temporary Chairman
- 2. Election of Chairman
- 3. Election of Vice Chairman
- 4. Election of Secretary/Treasurer
- 5. Resolution 1-2019 Appointments to Various Boards and Committees
- 6. Resolution 2-2019 Appointment of Trout, Ebersole & Groff 2018 Audit

CONDITIONAL USE HEARING - Willow Valley Retirement Communities - Herr Farm

PUBLIC INPUT PERIOD

MINUTES - Approval of Minutes

• Regular Meeting of December 10, 2018

PLANNING MATTERS

• Final Subdivision Plan – Golf Road Holdings, LLC (Meadia Avenue, Pool Road, Driver Avenue)

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 3-2019 Amend 2019 Fee Schedule (Dog Seizure Fees)
- 2. Resolution 4-2019 Application for Traffic Signal Approval (Flashing Light at Strasburg Pike & Rockvale Road)
- 3. Authorize Advertisement for Bidding:
 - Village Park Improvements
 - Mowing Contract
- 4. Appoint Voting Delegate to PSATS Conference

OTHER MATTERS

ADJOURNMENT

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