

AGENDA

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS **REORGANIZATIONAL MEETING** JANUARY 7, 2013

Any individual shall have the right to use recording devices either audio or video to record all proceedings. Each individual using such recording devices must announce at the beginning of the meeting their intention to use such recording device, as require by the Laws of the State of Pennsylvania and must operate the device from the assigned area in the meeting room.

- I. Call To Order
- II. Pledge To The Flag
- III. Appointments
 - A. Temporary Chair
 - B. Recording Secretary – Wendy Brown
 - C. Manager (Letter of Agreement) – Todd A. Zeigler
- IV. Reorganization of Board of Supervisors
 - A. Chair
 - B. Vice Chair
- V. Reorganization Resolutions
 - A. Resolution No. 2013-01: Appoint Employees, Set Wages & Health Benefits
 - B. Resolution No. 2013-02: Appoint Representatives to Township Positions
 - C. Resolution No. 2013-03: Appoint Financial Institutions
 - D. Resolution No. 2013-04: Appoint Representatives to Boards, Commissions, and Agencies
 - E. Resolution No. 2013-05: Fee Schedule
- VI. Approval of Minutes
 - A. Regular Meeting held November 14, 2012 – Corrections of December 5, 2012
 - B. Regular Meeting held December 5, 2012
- VII. Treasurer's Report
 - A. December 2012 – Revenues Totaling \$149,175.89 and Expenses Totaling \$173,086.86
- VIII. Public Comment (**limited to 5 minutes per speaker**)
- IX. Glen Rock Sewer Authority
- X. Seitzland Area Sanitary Sewer Project
 - A. Status Report
 1. Ronald Amspacher – 12077 Baltimore Street

- XI. Ordinances & Resolutions
- XII. Subdivision & Land Development
 - A. Jasinski, John F. Sr. & Jennifer; Dennis E. & Kathryn A - Final Minor Subdivision
 - 1. Waiver Requests
 - 2. Subdivision Plan Approval
- XIII. Reports
 - A. Manager
 - 1. Electronics Recycling
 - 2. Municipal Primary – May 21, 2013
 - 3. Landscape Planning Proposal for Rain Garden at Township Office
 - 4. PSATS 91st Annual Educational Conference & Trade Show
 - 5. 2013 Goals & Objectives
 - B. Solicitor
 - C. Sewage Enforcement/Codes Enforcement/Zoning Officer
 - D. Maintenance
 - E. Engineer
 - F. Planning Commission
- XIV. Supervisor's Comments
- XV. Unfinished Business
- XVI. New Business
 - A. Application for Payment No. 1 (Final) \$39,886.00 - AC Miller Concrete Products, Inc. (Glen Valley Road Culvert)
 - B. Application for Payment No. 1 (Final) \$10,135.00 – William Orr & Sons (Glen Valley Road Culvert)
 - C. Contract Change Order No. 1 – Trinity Excavating (Raver Road Bridge)
 - D. Application for Payment No. 1 – Trinity Excavating Raver Road & Baltimore Street Bridges)
 - E. Trash Waiver Request – Estate of Roy Lemaster (7 Hickory Nut Road, Shrewsbury)
- XVII. Public Comment (**limited to 5 minutes per speaker**)
- XVIII. Correspondence
- XIX. Adjournment

Next Scheduled Meeting is Wednesday, February 6, 2013 at 7:00 P.M.

Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township's website. If you do not want your address recorded, then you must notify the board prior to the adoption of the minutes to that effect.