

A G E N D A

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

NOVEMBER 14, 2012

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. Executive Session – Possible Litigation Regarding Fox/Van Voorhis Subdivision Fees & Russett Farm Stormwater Issue and Possible Land Acquisition
- IV. Approval of Minutes
 - A. Regular Meeting held September 5, 2012
 - B. Regular Meeting held October 3, 2012
 - C. (Budget) Meeting held October 16, 2012
- V. Treasurer’s Report
 - A. August 2012 (Revised)
 - Revenues Totaling \$156,697.87; Expenditures Totaling \$150,783.11
 - B. October 2012
 - Revenues Totaling \$451,297.24; Expenditures Totaling \$197,178.16
- VI. Opening **Public Comment** (limited to 5 minutes per speaker)
- VII. Glen Rock Sewer Authority
- VIII. Seitzland Area Sanitary Sewer Project
 - A. Status Report
- IX. Ordinances & Resolutions
 - A. Resolution No. 2012-12: Revised Pine Street Sewer Service Area (G.O. Note Repayment)
 - B. Resolution No. 2012-13: Setting of Real Estate and Special Fire Tax Rates for 2013
 - C. Resolution: Appointment of CPA (January 2013)
- X. Subdivision & Land Development

- XI. Reports
 - A. Manager
 - 1. Hiring of Administrative Assistant
 - B. Solicitor
 - C. Zoning Officer/Codes Enforcement/Sewage Enforcement
 - D. Maintenance
 - E. Engineer
 - 1. Russett Farm – Security Reduction
 - F. Planning Commission
 - 1. Luchsinger Final Subdivision – Sewage Facilities Planning Module
- XII. Supervisors Comments
- XIII. Unfinished Business
 - A. 2013 Budget – Advertise for Public Inspection
 - Revenues Totaling \$2,255,535; Expenditures Totaling \$2,240,293
- XIV. New Business
 - A. Declaration of Disaster Emergency – Hurricane Sandy
 - B. Elm Avenue Extension – 16617 Susquehanna Trail South (Richard & Linda Colton)
 - C. 2013 SPCA Agreement
 - D. Skyline Communications, Inc. Agreement – Installation of Wi-Fi at Windy Hill Park
- XV. Correspondence
- XVI. Closing **Public Comment** (limited to 5 minutes per speaker)
- XVII. Adjournment

Next Meeting Scheduled for Wednesday, **December 5, 2012** 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.