

AGENDA

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING

JULY 11, 2018

Any individual shall have the right to use recording devices, either audio or video, to record all proceedings. Everyone 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 Commonwealth of Pennsylvania and must operate the device without interference to the proceeding, or from an assigned area in the meeting room.

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, you must notify the board in writing prior to adoption of the minutes to that effect.

Shrewsbury Township audio records all Board of Supervisor meetings for the purpose of preparing written minutes, the meeting room is under 24-hour video surveillance recording, and all Board of Supervisor meetings are video recorded and shall be posted on the Township website: www.shrewsburytownship.org.

- I. Call to Order
- II. Pledge to The Flag
- III. Executive Session Announcement
- IV. Approval of Minutes (1st 2nd)
 - A. Regular Meeting held June 6, 2018
- V. Treasurer's Report
 - A. June 2018 (1st 2nd)
 - Revenues Totaling \$223,049.14; Expenditures Totaling \$102,668.12
 - B. 2018 Budget v. Actual Report – through June 30, 2018
- VI. Opening **Public Comment** (see attached policy)
- VII. Ordinances & Resolutions
 - A. Resolution No. 2018-10: Emergency Operations Plan (1st 2nd)
- VIII. Subdivision & Land Development
 - A. Eitzert Farm Lot #55 - Final Subdivision Plan: Re-Approval (1st 2nd)
 - B. Midsomer Manor Preliminary Subdivision Plan: Withdrawal of Plan (1st 2nd)
- IX. Reports
 - A. Manager
 - B. Solicitor (no written report)
 - C. Engineer

- D. Zoning Officer/Codes Enforcement/Sewage Enforcement
- E. Maintenance
- F. Emergency Management (no written report)
- G. Planning Commission
- X. Supervisors Comments
- XI. Old Business
 - A. Transferrable Development Rights Agreement (1st 2nd)
 - 1. 17920 Gemmill Road, Stewartstown (Smith)
 - B. ACT 172 of 2016: Tax Credits for Active Fire & EMS Volunteers
 - C. Messina Highlands - Landscaping Maintenance Bond
 - D. Armstrong (Cable) Franchise Agreement
- XII. New Business
 - B. Advertisement for Sealed Bids; Sale of 1987 International Dump Truck (1st 2nd)
 - C. Purchase of 10' Wing Plow for 2018 Dump Truck (1st 2nd)
 - D. EDU Transfer – Space Leasing (Elm Drive) (1st 2nd)
 - E. Sewer Capacity / EDUs
 - 1. Available Township EDUs
 - 2. Request Procedure for EDUs
 - 3. Review of Sewer Intergovernmental Agreements – Shrewsbury Borough (1st 2nd)
- XIII. Correspondence
- XIV. Closing **Public Comment** (see attached policy)
- XV. Adjournment (1st 2nd)
 - Next Board of Supervisors Meeting will be held Wednesday, August 1, 2018, at 7:00 P.M.