

**BOARD OF SUPERVISORS  
REGULAR DRAFT AGENDA SUBJECT TO CHANGE  
February 3, 2014  
6:00 PM**

**APPROVAL OF MINUTES:**

January 6, 2014 Organization Meeting Minutes  
January 6, 2014 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments from January 20, 2014
3. Authorize the Cumberland County Bureau of Elections to use the Township Building on Tuesday, May 20, 2014 and Tuesday, November 4, 2014 with the polls to be open from 7:00 am to 8:00 pm.

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS:** None  
**GENERAL PUBLIC INPUT (non-agenda items)**

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Appointment of Kathy Walton, William Rodier, and Miriam Robinson as Auditors term ending 12/31/14.
2. Cumberland County Department of Public Safety's request to use Township's bay areas as animal shelters in case of evacuations or disasters.
3. North Dickinson School Road tree removal.
4. Request to re-open Goodman Birtcher Zoning Map amendment public hearing for Board discussion and consideration.

**OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances- task force progress
2. Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance
3. Regional Municipal Authority
4. Master Stormwater Feasibility Study – Mountain View Road drainage

**MANAGER'S REPORT:**

**ASSISTANT MANAGER:**

**TREASURER'S REPORT:**

**ZONING OFFICER'S REPORT:**

**ENGINEER'S REPORT:**

**SOLICITOR'S REPORT:**

**SUPERVISORS' REPORTS:**

**ADJOURNMENT:**