

**BOARD OF SUPERVISORS**  
**REGULAR DRAFT AGENDA – SUBJECT TO CHANGE**  
**April 20, 2015**  
**6:00 PM**

**APPROVAL OF MINUTES:**

April 6, 2015 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills

**CHAIRMAN’S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS**

**GENERAL PUBLIC INPUT (non-agenda items)**

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Scheduling of hearing for proposed Ordinance 2015-XX, vacating Lebo Lane, Locust Lane, and East Yellow Breeches Rd. from cul-de-sac to Yellow Breeches Creek
2. Act 537 Phase I review and authorization to advertise for 30 day public comment
3. Trade Center 44 Alexander Spring Road improvement plan – discussion and direction
4. Acceptance of WCCOG 2015 materials bids and line painting results
5. Resolution 2015-XX, confirming support for the issuance of a special occasion permit from the Liquor Control Board to Jump Street held at Linwood Estate
6. Ratification of vote – Change order for an upgraded hydraulic system for the new Ram 5500 1 ton truck
7. Betty Staub resignation from Parks & Recreation Board
8. Park & Rec Board reduction of membership - discussion and direction
9. Acceptance Liquid Fuels Audit for period January to December 2013

**OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances
2. Regional Municipal Authority
3. Master Stormwater Feasibility Study – Mountain View Road drainage

**MANAGER’S REPORT**

**ASSISTANT MANAGER REPORT**

**TREASURER’S REPORT**

**ZONING OFFICER’S REPORT**

**ROADMASTER REPORT**

**ENGINEER’S REPORT**

**SOLICITOR’S REPORT**

**SUPERVISORS’ REPORTS**

**ADJOURNMENT**

DRAFT