

BOARD OF SUPERVISORS
REGULAR DRAFT AGENDA SUBJECT TO CHANGE
August 18, 2014
6:00 PM

APPROVAL OF MINUTES:

July 21, 2014 Meeting Minutes

CONSENT AGENDA:

1. Pay Bills
2. Ratify bill payments August 4, 2014

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS:

1. Final Minor Subdivision Plan for Estate of Frances J. Verdekai
2. Non-building Declaration for Estate of Frances J. Verdekai
3. Sketch Plan for Mountain Creek Distribution Center-Lot #2

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

1. Ratification of Board's vote on Wilson Paving's time extension request for road contract #1
2. Solid Waste Ordinance- set hearing date
3. Request from Mountain Creek Distribution Center for approval to modify the existing Intermunicipal Agreement dated June 25, 2008, with South Middleton Township and its Authority to allow for the treatment and conveyance of 1,742 additional gallons per day of sewer flow to the existing building
4. Request from Mountain Creek Distribution Center for allocation of 7,625 gallons per day of water
5. Authorization to advertise Budget meeting dates
6. Borough of Carlisle's request for contribution to the 2015 Summerfair fireworks display
7. Approval of the Minimum Municipal Obligation (MMO) for the Dickinson Township Pension Plan (21-012-5N) for the Plan Year 2015
8. Parks & Rec plan for well and restroom facilities at Stuart Park

OLD BUSINESS:

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

MANAGER'S REPORT:

ASSISTANT MANAGER:

TREASURER'S REPORT:

ZONING OFFICER'S REPORT:

ROADMASTER REPORT:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

SUPERVISORS' REPORTS:

ADJOURNMENT