

**BOARD OF SUPERVISORS
REGULAR DRAFT AGENDA SUBJECT TO CHANGE
October 20, 2014
6:00 PM**

APPROVAL OF MINUTES:

September 15, 2014 Meeting Minutes
October 13, 2014 Budget 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. Bid Review and Award- Single Trash Hauler
2. Participation and acceptance of WCCOG salt bid through Capital Region COG from Morton Salt at \$75.75 per ton delivered.
3. Acceptance of Michael Gennett's resignation from the Zoning Hearing Board effective October 31, 2014
4. Reduction #6 Letter of Credit Woods of Barnitz
5. Act 537 Phase I review and authorization to advertise for 30 day public comment
6. Approval of Meeting Calendar for 2015 and authorization to advertise

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