

**BOARD OF SUPERVISORS  
REGULAR DRAFT AGENDA SUBJECT TO CHANGE  
December 15, 2014  
6:00 PM**

**APPROVAL OF MINUTES:**

November 17, 2014 Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments December 1, 2014

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS:**

1. Revised Final Land Development Plan for A.C. Kuhn- Lot 3
2. Time extension Planning Module for Scott Eimerbrink to March 31, 2015
3. Time extension Subdivision Plan for Scott Eimerbrink to March 31, 2015

**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 12/31/15
2. Goodman Logistic Center Conditional Use- Scheduling of continuation of Public Hearing dates
3. Reduction #8 Letter of Credit Woods of Barnitz
4. Authorization to participate in the CPEC fossil fuel bid (gasoline and diesel)
5. Purchase of new truck- discussion and direction

**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**