BOARD OF SUPERVISORS REGULAR MEETING DRAFT AGENDA SUBJECT TO CHANGE March 18, 2013 6:00 PM

APPROVAL OF MINUTES:

February 18, 2013 BOS Meeting Minutes

CONSENT AGENDA:

- 1. Pay Bills
- 2. Ratify bill payments from March 4, 2013
- 3. Authorization to hold Coffee and Conversation Town Hall Meeting hosted by Rep. Bloom at the Township building on September 26, 2013 at 7:00pm.
- 4. Authorization for the Carlisle Area School District to use the Township building as a press conference site in case of a minor emergency at North Dickinson Elementary School.

CHAIRMAN'S REPORT

PLAN REVIEW/CONDITIONAL USE HEARINGS:

1. Approval of plan recording - Woods of Barnitz

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

- 1. Acceptance of 2012 Audit reports Township and Municipal Authority
- 2. Ratification of cancellation of Hearing for Ordinance 2013-04 scheduled for March 18, 2013
- 3. Authorization to advertise Ordinance 2013-04 amending the Sewage Facilities Management Program with additional changes and set hearing date
- 4. Park & Rec TreeVitalize grant
- 5. Letter of Credit A.C. Kuhn
- 6. Discussion and direction Fire Chief/Assistant Fire Chief
- 7. Bid review and award North Dickinson School Road Project tree removal
- 8. Presentation of North Dickinson School Road project by Township Engineer and authorization to bid project
- 9. Mr. & Mrs. Livingston's request letter North Dickinson School Road Trees
- 10. Discussion and action on easement agreements for North Dickinson School Road, West Yellow Breeches Road, and West Old York Road
- 11. Resolution to accept the Deitchs' dedication of rights-of-way North Dickinson School Road and West Yellow Breeches Road

OLD BUSINESS:

- 1. Weight restriction study Green Mountain Road
- 2. DTMA Dissolve
- 3. Zoning/Saldo Draft Ordinances
- 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: