

**BOARD OF SUPERVISORS  
SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE  
July 15, 2013  
6:00 PM**

**APPROVAL OF MINUTES:**

June 17, 2013 BOS Meeting Minutes  
July 9, 2013 BOS Special Meeting- Road Maintenance Workshop Minutes  
July 10, 2013 BOS/PC Joint Meeting

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments from July 1, 2013

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS: None**

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

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Acceptance of Paul Strizzi resignation from Planning Commission effective immediately
2. Act 537 draft and water and sewer agreements- Discussion only
3. Single Trash Hauler contract renewal- Discussion only

**OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances – task force progress
2. Server upgrade
3. DTMA dissolve
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:**