

**BOARD OF SUPERVISORS**  
**SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE**  
**September 16, 2013**  
**6:00 PM**

**APPROVAL OF MINUTES:**

August 19, 2013 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments from September 3, 2013

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS**

**PLAN REVIEW/CONDITIONAL USE HEARINGS:**

1. Review of Eimerbrink Planning Module extension of time.

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

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Propane Bids for the period October 18, 2013 to October 17, 2014
2. Reduction Letter of Credit Woods of Barnitz
3. Enck's Mill Road permanent easement agreement for additional road right-of-way
4. Approval of the Minimum Municipal Obligation (MMO) for the Dickinson Township Pension Plan (21-012-5N) for the Plan Year 2014
5. Acceptance of second Tree Vitalize grant in the amount of \$4844
6. Acceptance of Rob Robinson's resignation from Park & Rec effective immediately
7. Authorization of Manager Portillo relating to administration of the Zoning Ordinance

**OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances- task force progress
2. Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance
3. Bank transfer
4. Server upgrade
5. DTMA dissolve
6. 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:**