

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
December 17, 2018 • 6:30 P.M.

1. Commence regular meeting of December 17, 2018

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. Minutes

- Approval of the November 19, 2018 Workshop and Regular Meeting Minutes
- November 13, 2018 Budget Workshop Meeting Minutes
- FYI December 10, 2018 Municipal Authority Minutes

3. Communications & Interactions

- November 28, 2018 Comcast channel update and price change notification
- SAVES- November Report
- Fall Newsletter was sent out in the Merchandiser. We have copies in the office and on the website
- Thank you from Adams Economic Alliance for donation received from Conewago Twp
- Save the Date – Adams County Children’s Advocacy Center, R.S.V.P needed if interested
- Adams County Boroughs Assoc. November Newsletter

4. Reports from Committees / Supervisor’s Comments

- Administration (*Knight/Strevig*)
 - Reorg Meeting January 7, 2018 at 4:30 pm
 - 2019 Meeting Schedule- Need motion to approve or deny
 - Maintenance Contract 2019-2022 – Need motion to approve or deny
 - Budget- Need motion to approve or deny
- Public Safety (*Knight/Brillhart*)
- Recreation (*Boyer/Heller*) – November 15, 2018 Letter awarding grant in the amount of \$81,000.00
- Agricultural Preservation (*Boyer*)
- Roads (*Heller/Boyer*)
 - Accept 2017 Liquid Fuels Audit
- Pension Board (*Knight*)
- Planning (*Strevig*)
- Stormwater (*Heller*)
 - Motion needed to Approve O & M Agreement for Gerald & P. Elizabeth Lippy of 84 Sunday Drive.
 - Motion needed to approve or deny Chapel Woods Memorandum of understanding
 - Authorize issuance of liens & letters for nonpayment of Stormwater Bills

5. Secretary/ Treasurer’s Report

- Approval of the Secretary/Treasurer’s Report
- Approval of the bills paid/To be paid, November 16 – December 12, 2018

6. Public Comment

7. Reports from Departments

- **Police Department-** (*Chief McCoy*)
 - Police Report November

- **Township Solicitor-** (*Attorney Tim Shultis*)
- **Township Manager**
 - Staff Report
 - BOS Resignation
- **Township Engineer**
 - Engineer Report- November

8. Code Enforcement

- Activities summary from Zoning/Code Enforcement Officer dated December 11, 2018

9. Subdivision & Land Development

- Subdivision & Land Development Status Report (SALDO) dated December 11, 2018
- Planning Commission meeting minutes dated December 6, 2018
- Need a motion to reapprove John Strevig to the Planning Commission. New term will expire 12.31.2022
- **60/84 Ram Drive – Precision Cut Industries LDP**
- Requesting an extension of time for plan approval of the pending plan until the January 21, 2019 Board of Supervisors meeting.
 - Need a motion to approve or deny the request for a time extension until the January 21, 2019 Board of Supervisors meeting.
- **115 Ram Drive – Preliminary/Final LDP, Phase II**
 - Need a motion to approve or deny a waiver request for section 135-16 to allow the plan to be submitted as a Preliminary/Final Plan. Recommended by the Planning Commission.

10. Zoning

- There will be a reorganizational meeting held for the Zoning Hearing Board on January 9, 2019 at 6 p.m.

11. Meeting Schedule if Needed

- Planning Commission Meeting- January 3, 2019 at 6:00 p.m.
- Board of Supervisors Reorg Meeting - January 7, 2019 at 4:30 p.m.
- Zoning Hearing Board Reorg Meeting- January 9, 2019 at 6:00 p.m.
- Public Safety Committee Meeting- January 14, 2019 at 8:30 a.m.
- Road Committee Meeting- January 14, 2019 at 11:00 a.m.
- Board of Supervisors Workshop- January 21, 2019 at 5:00 p.m.
- Board of Supervisors Meeting- January 21, 2019 at 6:30 p.m.

12. Adjourn