

- 1. Commence regular meeting of November 19, 2018**
 - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
- 2. Minutes**
 - Approval of the October 15, 2018 Workshop and Regular Meeting Minutes
- 3. Communications & Interactions**
 - Budget Public Display Nov. 16 – Dec. 3, 2018
 - SAVES- October Report
 - Toys for Tots box available in the Township Lobby
 - Thank you letters from Guthrie Memorial Library, Survivor's, Rabbit Transit and VNA for donations received from Conewago Township
 - Volunteer Application received from Ernie Hess
- 4. Reports from Committees / Supervisor's Comments**
 - Administration (*Knight/ Strevig*)
 - Public Safety (*Knight/ Brillhart*)
 - Recreation (*Boyer/ Heller*)
 - Agricultural Preservation (*Boyer*)
 - Roads (*Heller/ Boyer*)
 - Pension Board (*Knight*)
 - Planning (*Strevig*)
 - Zoning Case 4-2018
 - Stormwater (*Heller*)
 - Approval of Gerald & P. Elizabeth Lippy of 84 Sunday Drive- O & M Agreement.
- 5. Secretary/ Treasurer's Report**
 - Approval of the Secretary/Treasurer's Report
 - Approval of the bills paid/To be paid, October 11 – November 15, 2018
- 6. Public Comment**
- 7. Reports from Departments**
 - **Police Department-** (*Chief McCoy*)
 - Police Report October
 - **Township Solicitor-** (*Attorney Tim Shultis*)
 - **Township Manager**
 - Staff Report
 - **Township Engineer**
 - Engineer Report- October
 - Progress Report GIS Mapping

- FYI- Notice of Intent to Remediate and Receipt of final report for Vulcan/Miller Chemical

8. Code Enforcement

- Certification of Recycling – 6.84 tons/13,680 lbs. collected
- Activities summary from Zoning/Code Enforcement Officer dated November 15 , 2018

9. Subdivision & Land Development

- Subdivision & Land Development Status Report (SALDO) dated November 14, 2018
- Planning Commission meeting minutes dated November 1, 2018
- 170 Ram Drive Building Addition – JA Myers Building & Development, Request to release the Public Improvements Bond in the amount of \$19,835.20.
 - Need a motion to approve the release of Public Improvement Bond in the amount of \$19,835.20, recommended by the Township Engineer.
- Conewago Enterprises Steel Shop Building Addition – Preliminary/Final LDP.
 - Need a motion to approve waiver request from Section 135-16 to allow the plan to be submitted as a Preliminary/Final Plan. Recommended by the Planning Commission.
 - Need a motion to approve waiver request from Section 135-16.A(1) to allow the plan to use a 1”=120’ plan scale. Recommended by the Planning Commission.
 - Need a motion to approve Resolution 2018-S and the Preliminary/Final plan for the Conewago Enterprises Steel Shop building addition. Recommended by the Planning Commission.

10. Zoning

- There will not be a hearing for December.

11. Meeting Schedule if Needed

- Zoning Hearing Board Meeting- December 5, 2018 at 6:00 p.m.
- Planning Commission Meeting- December 6, 2018 at 6:00 p.m.
- Public Safety Committee Meeting- December 10, 2018 at 8:30 a.m.
- Road Committee Meeting- December 10, 2018 at 11:00 a.m.
- Municipal Authority Meeting- December 10, 2018 at 5:30 p.m.
- Board of Supervisors Workshop- December 17, 2018 at 5:00 p.m.
- Board of Supervisors Meeting- December 17, 2018 at 6:30 p.m.

12. Adjourn