

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
April 15, 2019 • 6:30 P.M.

1. Commence regular meeting of April 15, 2019

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
- On April 1, 2019 at 11:00 am, The Board held an executive session with Michael Miller of Eckert Seamans to discuss personnel, legal and contractual issues. The discussion lasted 1 hour and 20 minutes.

2. Minutes

- Approval of the March 18, 2019 Workshop and Regular Meeting Minutes

3. Communications & Interactions

- SAVES- March Report
- March 29, 2019 Comcast Communication- TV Price Change
- Medicine Take Back – Saturday, April 27, 2019
- Adams County Borough Association Newsletter
- Legislative Forum- April 25, 2019 at 6:00 pm

4. Reports from Committees / Meetings & Supervisor's Comments

(Chairman asks if anyone has any comments under the following Committees)

- **Administration**
 - Motion to Authorize 457 plan, ICMA to Polaris
 - Motion to authorize Treasurer to allocate \$50,000.00 into the Rec Fund as matching grant dollar for the multi-purpose field.
- **Public Safety**
- **Recreation**
 - Cheetah Field Use
 - Motion for McSherrystown request to use Cheetah Field
- **Agricultural Preservation**
- **Roads**
 - Street Surfacing Project- Bid Opening was held 4/9/19 at 9:30 am
- **Pension Board**
- **Planning**
 - Rezoning Hearing
- **Stormwater**

5. Secretary/ Treasurer's Report

- Approval of the Secretary/Treasurer's Report
- Approval of the bills paid/To be paid, March 15, 2019 – April 11, 2019

6. Public Comment

7. Reports from Departments

- **Police Department-** (*Chief McCoy*)
 - Police Report March
 - Neighborhood Watch Email March
- **Township Solicitor-** (*Attorney Tim Shultis*)
- **Township Manager**
 - Staff Report
- **Township Engineer**
 - Engineer Report- March

8. Code Enforcement

- Activities summary from Zoning/Code Enforcement Officer dated April 11, 2019
- Certificate of Recycling for 1st Electronic Recycling Event of 2019 held on 3/23/2019 – total collected was 5,153 lbs (2.58 Ton).

9. Subdivision & Land Development

- Subdivision & Land Development Status Report (SALDO) dated April 5, 2019
- Planning Commission Meeting minutes dated April 4, 2019
- **Smith's Specialized Automotive – 1374 Carlisle Pike – Annexation/Subdivision Plan**
 - Need a motion by the board to approve or deny the waiver request from Section 135-30.A of the Township Ordinance pertaining to number of driveways per lot. Recommended approval by the Planning Commission.
 - Need a motion by the board to approve or deny Resolution 2019-J and the Annexation/Subdivision Plan. Recommended approval by the Planning Commission.
- **Blettner Avenue Industrial Buildings – Blettner Avenue – Preliminary/Final Plan**
 - The Township received a 90 day extension request for plan action. New date for plan action is August 4, 2019. Recommended by the Planning Commission to approve the request.
- **Centennial Circle – Centennial Road – JA Myers Homes – Preliminary Plan**
 - The Township received an extension request for plan action until July 31, 2019. Recommended by the Planning Commission to approve request.

10. Zoning

- There will not be a Zoning Hearing held for May.

11. Meeting Schedule if Needed

- May 2, 2019 (Planning Committee) 6:00 PM
- May 14, 2019 (Public Safety Committee) 8:30 AM
- May 14, 2019 (Finance/Operations) 9:30 AM
- May 20, 2019 (Workshop) 5:00 PM
- May 20, 2019 (Board of Supervisors) 6:30 PM

12. Adjourn