

BOARD OF SUPERVISORS AGENDA

541 Oxford Avenue, Hanover, PA 17331 August 15, 2022 • 6:30 P.M.

1. Commence regular meeting of August 15, 2022

• Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call

2. Public Comment for Agenda Items

3. Minutes

Approval of the July 18, 2022 Workshop and Regular Meeting Minutes

4. Communications & Interactions

- SAVES July Report
- Letter received from Brushtown Athletic Association
- Letter received from Guthrie Memorial Library

5. Reports and/or comments from Supervisors

- Administration
- Maintenance Department Collective Bargaining Agreement, Union Contract Negotiations
 - Need to appoint a Supervisor to attend the negotiation meetings with the Township Manager.

6. Recreation

 Request to use Plum Creek Park for dog training on Sunday, October 16, 2022 or Sunday, November 20, 2022

7. Secretary/Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid 7/19/2022 to 8/15/2022

8. Reports from Departments

- Police Department- (Chief Baumgardner)
 - Report
- Township Solicitor- (Lee Stinnett)
 - Report
- Maintenance Department
 - Report

9. Manager/Zoning & Code Enforcement

- Resolution 2022-H Minimum Municipal Obligation (MMO) for Non-Uniform Pension Plan
 Need a motion to approve or deny Resolution 2022-H.
- Miller Chemical Notice of Final Report Submittal to DEP
- Sealed Air Corp 260 N. Blettner Ave Acknowledgement of State Operating Permit Application
- Monthly report for Zoning/Code Enforcement dated 7/13/2022 to 8/10/2022
- Oxford Avenue Roadway Project Application for payment in the amount of \$77,200.60.
 - Need a motion to authorize payment for the Oxford Avenue roadway improvement contract with E.K. Services for the amount of \$77,200.60.

10. Subdivision & Land Development

- Draft planning commission meeting minutes from the August 4, 2022 meeting.
- Chapel Ridge Phase II & III- Dedication of streets Galaxy Drive, Skyview Circle, Star Drive, and Solar Court and 18 Month Maintenance Bond Agreement.

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- Need a motion to approve or deny the acceptance for dedication of Chapel Ridge Phase II & III streets and the 18 Month Maintenance Bond Agreement in the amount of \$398,202.24.

11. Zoning

- There will not be a zoning hearing held in September.
- 12. Township Engineer (Nathan Simpson, C.S. Davidson, Inc.)
 - Engineer Report
 - Traffic Signal Technologies Grants
 - -Need a motion to authorize the Township Engineer to proceed with submission of the applications for the traffic light upgrade grants with an estimated fee of \$4,000.00.
- 13. New Business
- 14. Old Business
- 15. Public Comment
- 16. Meeting Schedule

September 1, 2022 (Planning Commission Meeting) 6:00 PM

September 12, 2022 (Municipal Authority Meeting) 5:30 PM

September 14, 2022 (Public Safety Meeting) 8:30 AM

September 14, 2022 (Finance/Operations Meeting) 9:30 AM

September 19, 2022 (Workshop Meeting) 5:30 PM

September 19, 2022 (Board of Supervisors Meeting) 6:30 PM

17. Adjourn