

November 15, 2018
7:00 pm - Regular Meeting

Pledge of Allegiance

Supervisors Comments:

Approval of: Minutes of: **September 20, 2018** – Regular Meeting
Minutes of: **October 18, 2018** – Regular Meeting
Minutes of: **November 1, 2018** – Work Session

Public Comments: *(Comments from the Public are limited to five minutes and must be in regard to non-agenda items).
The Public must register at the Podium prior to the Call to Order.*

INVITED GUEST (s):

*Planning Commission *Recreation Board *FBA Report

Treasurer’s Report: *Bob Egolf Ph. D, Secretary/Treasurer*

Total Outstanding Debt.....\$ 7,335,000.00

	11/01/2018	11/15/2018
General Fund	\$ 1,031,689.65	
Real Estate Tax.....	\$	
Capital Improvement...\$		
Recreational Capital....\$		
State Liquid Fuels	\$ 7,845.18	
Sewer Tap-In	\$	
Escrow Fund	\$ 37,391.53	
Utility Fund.....	\$ 112,210.08	

OLD BUSINESS

- 1. Girls Scout Gold Award Resolution # 2018-11-15**
Ms. Mikayla Roach has earned the coveted Gold Award and will honored by the resolution.
- 2. 2019 Preliminary Budget approval resolution 2018-11-15-1**
Annually Townships of the Second Class are required to prepare and advertise a tentative and final budget by the end on the calendar year.
- 3. Police and non-uniform Pension Waiver Resolution 2018-11-15-2**
In preparation for the periodic state pension audit it was indentified a resolution is needed to waive the contribution of 1% for the 2018 police pension year and the regular contribution for the non-uniform.
- 4. Proposed Tenant Registration Ordinance**
The solicitor will present a draft ordinance for the registration of rental tennants, if suitable to Board may authorize advertisement.
- 5. Proposed Planning Commission 7 Member Ordinance**
The solicitor will present a draft ordinance formally establishing the Township Planning Commission at 7 memebers, if suitable the Board may authorize advertisement.
- 6. Bartolacci Zoning Challenge Hearing: November 15, 2018 to hear the zoning challenge for apartments at tax parcels J8/18/7, J9/8/6, J9/8/7 and J8/20/3.**

DEPARTMENT REPORTS:

Township Manager. – John Cornell	Zoning Dept. – Tim Weis	Engineer’s – Sean Policelli
Finance Director – James Farley	Recreation – Rachel Sulzbach	Solicitor’s– Wendy Nicolosi
Human Resources – Barb Bartek	Police – Greg Dorney	
Public Works –Stephen Kramer	Fire –Chuck Gallagher	

Executive Session: litigation

Agenda is set by 2:30 PM on the Tuesday prior to the Board meeting and will be available to view Wednesday on the Township website.

Latest Ordinance # 355: *Fats, Oils, Grease (FOG)* **Latest Resolution #180517** Interfund Loan