

**February 15, 2018**

6:15 PM Planning Commission Candidate interviews  
**7:00 pm - Regular Meeting**

Pledge of Allegiance

**Approval of:** Minutes of: **December 21, 2017** - Regular Board Meeting  
Minutes of: **January 02<sup>rd</sup>, 2018** – Re-Organizational Meeting  
Minutes of: **January 18, 2018** – Regular Meeting  
Minutes of: **February 01, 2018** – Work Session Meeting

**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

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

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

	<b>1/1/2018</b>	<b>2/15/2018</b>
General Fund .....	\$ 173,842.80	
Real Estate Tax.....	\$	
Capital Improvement...\$		
State Liquid Fuels .....	\$ 43,815.46	
Sewer Tap-In .....	\$	
Escrow Fund .....	\$	
Utility Fund.....	\$ 23,034.19	

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**OLD BUSINESS**

- 1. Planning Commission appointment consideration:**  
*There are three interested candidates for the current vacancy on the planning commission. At 6:15 pm the Board of Supervisors will interview the candidates.*
- 2. Knollwood Land Development housing type continued discussion**  
*The Owner/developer of Knollwood located on Kesslerville Road is seeking to construct all single family detached dwellings on the tract.*
- 3. Toboggan Trail II minor subdivision approval consideration**  
*The Plan proposes to change Townhomes to Twin homes for the existing tract.*
- 4. Forks Town Center minor subdivision approval consideration**  
*The Plan proposes a 3 acre lot subdivision of the PNC Bank from the Giant Center property.*
- 5. Storage Center Sullivan Trail final approval consideration**  
*The Plan proposes 2 additional storage units on the existing site on Sullivan Trail.*
- 6. CIT Tax exoneration consideration**  
*The Real Estate Tax Collector has received a letter requesting exoneration for taxes on properties being developed by CIT*
- 7. Bartolacci Zoning Challenge Hearing:** *A hearing will be held 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

Final 2/13/2018

Human Resources – Barb Bartek

Public Works –Stephen Kramer

Police – Greg Dorney

Fire –Chuck Gallagher

Executive Session:

*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 # 353:** Detention Basin Amendment **Latest Resolution # 180102-10 ZHB** re-appointment Robert Kimmel