



**BOARD OF SUPERVISORS  
Monthly MEETING AGENDA**

**February 8, 2024  
7:00 PM**

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. January 11, 2024
2. January 25, 2024

**CHECKS TO BE APPROVED:**

1. Recommendation to Ratify General Fund Checks No. 2569 to No. 2670 totaling \$ 103,774.03

**PUBLIC COMMENT: (3 min. /individual –Agenda Items only)**

**SUPERVISOR'S BUSINESS:**

1. Recommendation to Approve Resolution No. 07 Reaffirming the Minor Subdivision Plan Revision for the Moyer Minor Subdivision
2. Recommendation to Approve Resolution No. 08 Authorizing the Execution of the Component One Sewage Facilities Planning Module for the Moyer Subdivision
3. Recommendation to Approve Resolution No. 10 Authoring the Approval of the Sunny Slope Crossings Major Subdivision & Land Development Plan
4. Recommendation to Approve Resolution No. 11 Authorizing the Execution of the Component One Sewage Facilities Planning Module for the Pin Oak Minor Subdivision
5. Consideration of Request for a Zoning Text/Map Amendment for Traditions of America for Property Along Locust Road & Bath Pike
6. Consideration to Purchase a 2023 Chevy 6500 Chassis & Dump Truck Upfitting for \$141,740

Consideration to Purchase a 2024 GMC 3500 Pickup for \$59,190.00

7. Consideration to Purchase an Enforcer 60 Fire Suppression System for \$17,300.00
8. Consideration to Approve the Fire Recruitment & Retention Budget
9. Recommendation to Authorize Bids for Materials for the Replacement of Bicentennial Park Pavilion

**STAFF REPORTS:**

- |                  |   |
|------------------|---|
| 1. Manager       | 10. Zoning                                |
| 2. Secretary     | 11. FRCA                                  |
| 3. Treasurer     | 12. Ambulance                             |
| 4. Tax Collector | 13. Fire Department                       |
| 5. Solicitor     | 14. Open Space & Farmland<br>Preservation |
| 6. Engineer      | 15. River Central Regional Comp. Plan     |
| 7. Public Works  | 16. Board of Supervisors                  |
| 8. Planning      |   |
| 9. Recreation    |   |

**PUBLIC COMMENT:**

**ADJOURNMENT**

**UPCOMING MEETINGS**

Historical Society Meeting	February 21, 2024 at 7:00 PM
Planning Commission Workshop Meeting	February 15, 2024 at 1:00 PM
Board of Supervisors Workshop Meeting	February 22, 2024 at 7:00 PM
Recreation Meeting	March 6, 2024 at 4:00 PM

**HYBRID MEETING PARTICIPATION**

All Public Meetings can be viewed via Zoom by using the following link:

<https://us02web.zoom.us/j/6102627961?pwd=c2FQUS9MZDdrcHVEeTJ1b3lyb2lTdz09>

Meeting ID: 610 262 7961

Passcode: 6102627961.

For Phone Users Please Dial 646-558-8656 or 16465588656, Enter 6102627961 Then Press #, The Password to join is 6102627961.

**Meeting Phone #:** +1 646 558 8656 US (New York)  
**Meeting ID:** 6102627961  
**Password:** 6102627961

Find your local number: <https://us02web.zoom.us/j/6102627961>

**Last Revised** – *February 7, 2024*

**Public Posting** – *February 7, 2024*