

BOARD OF SUPERVISORS MONTHLY MEETING AGENDA

March 14, 2024 7:00 PM

I. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call of Members:

II. ANNOUNCEMENT OF EXECUTIVE SESSION:

A. March 14, 2024

III. APPROVAL OF MINUTES:

A. February 8, 2024

IV. CHECKS TO BE APPROVED:

A. Recommendation to Ratify General Fund Checks No.2760 to No.2804

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

VI. SUPERVISOR'S BUSINESS:

- A. Recommendation to Approve Resolution No. 2024-## Recommending Conditional Final Plan Approval for the Jenkins Machine Shop Lot Consolidation/Minor Subdivision Plan
- B. Consideration of a Sewer Study Request by Traditions of America
- C. Recommendation to Approve Holding Tank Agreement for 6701 Weaversville Road
- D. Consideration to Authorize the Execution of Contract for a Township Website for \$11,859.00
- E. Recommendation to Authorize the Execution of Contract for Line Striping at a Cost of \$14,271.54

- F. Recommendation to Purchase Snowplow for 2022 GMC 3500HD for \$9,400.00
- G. Recommendation to Authorize Bidding for the 2024 Road Program

VII. STAFF REPORTS:

- A. Manager
- B. Secretary
- C. Treasurer
- D. Tax Collector
- E. Solicitor
- F. Engineer
- G. Public Works
- H. Planning
- I. Recreation

- J. Zoning
- K. FRCA
- L. Ambulance
- M. Fire Department
- N. Open Space & Farmland
- Preservation O. River Central Regional Comp. Plan
- P. Board of Supervisors

VIII. CORRESPONDENCE:

- A. Notice of Application for Determination of Applicability for Bath Hot Mix Asphalt Plan
- B. Notice of Proposed Zoning Amendment
- C. Notice of Zoning Hearing Board application 2024-01

IX. PUBLIC COMMENT:

X. ADJOURNMENT

UPCOMING MEETINGS

Historical Society Meeting Planning Commission Workshop Meeting Board of Supervisors Workshop Meeting Recreation Meeting Planning Commission Meeting March 20, 2024 at 7:00 PM March 21, 2024 at 1:00 PM March 28, 2024 at 7:00 PM April 3, 2024 at 4:00 PM April 4, 2024 at 7:00 PM

HYBRID MEETING PARTICIPATION

All Public Meetings can be viewed via Zoom by using the following link: <u>https://us02web.zoom.us/j/6102627961?pwd=c2FQUS9MZDdrcHVEeTJ1b3lyb2lTdz09</u>

Meeting ID: 610 262 7961

Passcode: 6102627961.

For Phone Users Please Dial 646-558-8656 or 16465588656, Enter 6102627961Then 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/u/kdJavVqwYx

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