

AGENDA

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS **BOARD OF SUPERVISORS MEETING** **JULY 11, 2018**

Any individual shall have the right to use recording devices, either audio or video, to record all proceedings. Everyone using such recording devices **must announce at the beginning of the meeting** their intention to use such recording device, as require by the Laws of the Commonwealth of Pennsylvania and must operate the device without interference to the proceeding, or from an assigned area in the meeting room.

Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township's website. If you do not want your address recorded, you must notify the board in writing prior to adoption of the minutes to that effect.

Shrewsbury Township audio records all Board of Supervisor meetings for the purpose of preparing written minutes, the meeting room is under 24-hour video surveillance recording, and all Board of Supervisor meetings are video recorded and shall be posted on the Township website: www.shrewsburytownship.org.

- I. Call to Order
- II. Pledge to The Flag
- III. Executive Session Announcement
- IV. Approval of Minutes (1st 2nd)
 - A. Regular Meeting held June 6, 2018
- V. Treasurer's Report
 - A. June 2018 (1st 2nd)
 - Revenues Totaling \$223,049.14; Expenditures Totaling \$102,668.12
 - B. 2018 Budget v. Actual Report – through June 30, 2018
- VI. Opening **Public Comment** (see attached policy)
- VII. Ordinances & Resolutions
 - A. Resolution No. 2018-10: Emergency Operations Plan (1st 2nd)
- VIII. Subdivision & Land Development
 - A. Eitzert Farm Lot #55 - Final Subdivision Plan: Re-Approval (1st 2nd)
 - B. Midsomer Manor Preliminary Subdivision Plan: Withdrawal of Plan (1st 2nd)
- IX. Reports
 - A. Manager
 - B. Solicitor (no written report)
 - C. Engineer

- D. Zoning Officer/Codes Enforcement/Sewage Enforcement
- E. Maintenance
- F. Emergency Management (no written report)
- G. Planning Commission
- X. Supervisors Comments
- XI. Old Business
 - A. Transferrable Development Rights Agreement (1st 2nd)
 - 1. 17920 Gemmill Road, Stewartstown (Smith)
 - B. ACT 172 of 2016: Tax Credits for Active Fire & EMS Volunteers
 - C. Messina Highlands - Landscaping Maintenance Bond
 - D. Armstrong (Cable) Franchise Agreement
- XII. New Business
 - B. Advertisement for Sealed Bids; Sale of 1987 International Dump Truck (1st 2nd)
 - C. Purchase of 10' Wing Plow for 2018 Dump Truck (1st 2nd)
 - D. EDU Transfer – Space Leasing (Elm Drive) (1st 2nd)
 - E. Sewer Capacity / EDUs
 - 1. Available Township EDUs
 - 2. Request Procedure for EDUs
 - 3. Review of Sewer Intergovernmental Agreements – Shrewsbury Borough (1st 2nd)
- XIII. Correspondence
- XIV. Closing **Public Comment** (see attached policy)
- XV. Adjournment (1st 2nd)
 - Next **Board of Supervisors Meeting** will be held Wednesday, **August 1, 2018**, at 7:00 P.M.

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS

PUBLIC COMMENT POLICY

The following *public comment* guidelines are excerpts from Resolution No. 2016-09, which was approved by the Shrewsbury Township Board of Supervisors on April 6, 2016.

- No public comment during course of the agenda unless specifically requested by the Board.
- Total time allocated for each public comment period shall not exceed thirty (30) minutes.
- Public comment and participation is limited to two (2) public comment periods.
 - **FIRST Public Comment Period:**
 - Each speaker shall be limited to five (5) minutes.
 - Manager will monitor time and the Chairperson will limit the scope of comments.
 - Speakers shall use microphone and shall state his or her name and address prior to speaking.
 - Large groups of individuals shall designate a spokesperson to present comments.
 - Any questions and/or comments raised will not normally be answered by the Board or administrative staff during a meeting.
 - **SECOND Public Comment Period:**
 - Comments during second public comment period shall be limited to matters that have been discussed since conclusion of the first public comment period.
 - Each speaker shall be limited to five (5) minutes.
 - Manager will monitor time and the Chairperson will limit the scope of comments.
 - Speakers shall use microphone and shall state his or her name and address prior to speaking.
 - Large groups of individuals shall designate a spokesperson to present comments.
 - Any questions and/or comments raised will not normally be answered by the Board or administrative staff during a meeting.
- All individuals shall conduct themselves with dignity and proper decorum at all times.
- No individual shall speak until recognized by the Chairman nor shall anyone interrupt another individual who is speaking.
- Personal attacks on Board members, Township staff, other speakers, or members of the public will not be tolerated