

# AGENDA

## SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS **BOARD OF SUPERVISORS MEETING** **JANUARY 7, 2019**

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](http://www.shrewsburytownship.org).

- I. Call to Order
- II. Pledge to The Flag
- III. Executive Session Announcement
- IV. Reorganization of Board of Supervisors
  - A. Chair
  - B. Vice Chair
- V. Administrative Appointments
  - A. Recording Secretary – Wendy Brown
  - B. Secretary/Treasurer – Todd A. Zeigler
- VI. Other Appointments
  - A. Resolution No. 2019-01: Appointment of Employees & Setting of Wages/Benefits for 2019
  - B. Resolution No. 2019-02: Appointment of Township Representatives
  - C. Resolution No. 2019-03: Board, Commission & Committee Appointments
- VII. Approval of Minutes
  - A. Regular Meeting held December 5, 2018
- VIII. Treasurer's Report
  - A. December 2018 (PRELIMINARY)
    - Revenues Totaling \$102,425.59; Expenditures Totaling \$293,497.07
- IX. Opening **Public Comment** (see attached policy)
  - A. Robert Shaub (Railroad Borough) – Possible Closing of Thompson Road & Cloverdale Avenue

- X. Ordinances & Resolutions
  - A. Resolution No. 2019-04: Designation of Financial Institutions
  - B. Resolution No. 2019-05: Setting of Various Fees for 2019
  - C. Ordinance No. 2019-01: Amend Code of Ordinances (Park Hours, Solicitation Permits, Assemblages)
- XI. Subdivision & Land Development
  - 1. Steel Farm Land LLC
    - A. Waiver Requests
    - B. Final Reverse Subdivision Plan & Land Development Plan
- XII. Reports
  - A. Manager
  - B. Solicitor (no written report)
  - C. Engineer
  - D. Maintenance
  - E. Zoning Officer/Codes Enforcement/Sewage Enforcement
  - F. Emergency Management (no written report)
  - G. Planning Commission & Zoning Hearing Board
- XIII. Supervisor Comments
- XIV. Old Business
  - A. Rezoning Proposal – Portions of Seitzland Road & Manchester Streets
  - B. Stormwater Basin Maintenance – Anderson Tract (Mt. Airy Road)
  - C. Sewer EDU Reservation Extension
    - 1. Mt. Airy Road, Shrewsbury (Sussex Place)
- XV. New Business
  - A. Walker Road – Emergency Contract for Underpinning Repair
  - B. Full-Time Parks & Facilities Maintenance Laborer Position
  - C. 2019 Animal Care & Housing Agreement – SPCA of York County
  - D. Septic Agreement – 1784 W. Clearview Drive, Glen Rock
  - E. Trash Waiver Request
    - 1. 3963 Fissels Church Road, Glen Rock (Martin)
    - 2. 12843 Susquehanna Trail S, New Freedom (Bloom)
- XVI. Correspondence
- XVII. Closing **Public Comment** (see attached policy)
- XVIII. Adjournment
  - Next Board of Supervisors Meeting - Wednesday, February 6, 2019, at 7:00 P.M.