

AGENDA

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS **BOARD OF SUPERVISORS MEETING** **FEBRUARY 6, 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 required 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. Approval of Minutes
 - A. Regular Meeting held January 7, 2019
- IV. Treasurer's Report
 - A. December 2018 (FINAL)
 - Revenues Totaling \$108,607.77; Expenditures Totaling \$296,145.17
 - B. January 2019
 - Revenues Totaling \$56,431.93; Expenditures Totaling \$138,339.20
 - C. 2018 Budget v. Actual Report
- V. Opening **Public Comment** (see attached policy)
- VI. Ordinances & Resolutions
 - A. Ordinance No. 2019-02: Authorize Execution of Armstrong Cable Franchise Agreement
- VII. Subdivision & Land Development
 1. O's & A General Partnership (O'Shea Lumber)
 - A. Waiver Requests
 - B. Final Subdivision Plan
 2. Jason W. & Kamela J. Dunaja
 - A. Waiver Requests
 3. William J. Solomon – Phase 2
 - A. Final Subdivision Plan
 4. William J. Solomon – Phase 3
 - A. Waiver Requests
 - B. Final Subdivision Plan

VIII. 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

IX. Supervisor Comments

X. Old Business

- A. Possible Road Closure - Thompson Road and W. Cloverdale Avenue
- B. Landscaping at Messina Highlands
- C. Sewer EDU Reservation Extension
 - 1. W. Forrest Avenue (Dunaja)
- D. Rezoning Proposal – Portions of Seitzland Road & Manchester Streets
- E. Proposed SALDO Amendments

XI. New Business

- A. Septic Agreement – 10951 Rockville Road, Glen Rock

XII. Correspondence

XIII. Closing **Public Comment** (see attached policy)

XIV. Adjournment

- Next Board of Supervisors Meeting - Wednesday, March 6, 2019, at 7:00 P.M.