

AGENDA

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS **BOARD OF SUPERVISORS REORGANIZATIONAL MEETING**

JANUARY 3, 2022

7:00 P.M.

Any individual shall have the right to use recording devices, either audio or video, to record all proceedings without interference to the proceeding; Supervisors have the right to assign a designated area in the meeting room. Be advised that this meeting is video recorded by the Township and will be made available for viewing through the Township website: www.shrewsburytownship.org.

Pursuant to the Pennsylvania Sunshine Act (Open Meetings Law), for the meeting minutes (posted on the Township website), it is the policy of the Township to record names and addresses of the public who participate in the meeting. If you do not want your address recorded, you must notify the board in writing prior to adoption of the minutes to that effect

- I. Call to Order
- II. Pledge to The Flag
- III. Reorganization of Board of Supervisors
 - A. Temporary Chair
 - B. Chair
 - C. Vice Chair
- IV. Appointments
 - A. Recording Secretary – Wendy Brown
 - B. Secretary/Treasurer (Letter of Agreement) – Todd A. Zeigler
- V. Reorganization / Misc. Appointments
 - A. Resolution No. 2022-01: Setting of Wages/Benefits for 2020
 - B. Resolution No. 2022-02: Appointment of Township Representatives
 - C. Resolution No. 2022-03: Board, Commission & Committee Appointments
 - D. Resolution No. 2022-04: Designation of Financial Institutions
 - E. Resolution No. 202-05: Setting of Various Fees for 2020
- VI. Approval of Minutes
 - A. Regular Meeting held December 1, 2021
- VII. Treasurer’s Report
 - A. December 2021 (PRELIMINARY)
 - Revenues Totaling \$325,509.57; Expenditures Totaling \$423,047.51
 - Combined Funds Balance \$9,290,657.45
- VIII. Opening **Public Comment** (limited to 5 minutes per speaker)

- IX. Ordinances & Resolutions
- X. Subdivision & Land Development
 - A. Holly Ridge Parochial School Lease Agreement (FYI)
- XI. Reports
 - A. Manager
 - B. Solicitor
 - C. Zoning Officer/Codes Enforcement/Sewage Enforcement
 - D. Maintenance
 - 1. Speed Study Update – Glen Valley Road
 - E. Engineer
 - F. Emergency Management
 - G. Planning Commission & Zoning Hearing Board
 - H. Com Committees
 - 1. American Rescue Plan
 - 2. Official Map
 - 3. Sewer
- XII. Supervisor Comments
- XIII. Municipal Complex Status Report
 - A. Construction Meeting Minutes #5 & Minutes #6
 - B. Change Order
 - 1. eciConstruction (General Contractor) Change Order No. 1 - \$423,930 Reduction
 - C. Applications for Payment
 - 1. eciConstruction, LLC (General Contractor) – Application No. 1 - \$852,197.96
 - 2. Lobar, Inc. (Electrical) – Application No. 3 - \$16,147.22
 - 3. Mann Plumbing & Heating, LLC (Plumbing) Application No. 3 - \$66,542.18
- XIV. Old Business
 - A. Hamilton’s Overlook – Public Improvements Security Reduction (Update)
- XV. New Business
 - A. Republic Services Increase
 - B. YMCA 5K Run
 - C. Amendatory Contract #1 – CDGB – SYCRPC Comp Plan Update
 - D. Change Order #1 – Kinsley Construction (Eastwood Drive) (\$14,116.35 Reduction)
 - E. EDU Transfer – Wayne & Patricia Rehmeyer to Patricia Rehmeyer
 - F. Development Rights Verification
 - 1. 2627 Potosi Road (Biser)

G. Stormwater Operation & Maintenance Agreements

1. 242 Campbell Road – Maynard (New Home)
2. 1754 Spruce Road – Olszewski (New Home)

XVI. Correspondence

XVII. Closing **Public Comment** (limited to 5 minutes per speaker)

XVIII. Adjournment

- **Regular Board Meeting:** Wednesday, **February 2, 2022** 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