

A G E N D A

SHREWSBURY TOWNSHIP BOARD OF SUPERVISORS

September 6, 2023 - 7:00 P.M.

MEETING LOCATION

12341 Susquehanna Trail S · Glen Rock · Pa · 17327

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. Approval of Minutes
 - A. Regular Meeting held August 2, 2023
- IV. Treasurer's Report
 - A. August 2023
 - Revenues Totaling \$277,603.03; Expenditures Totaling \$177,430.20
 - Combined Funds Balance \$4,990,302.19
- V. Opening **Public Comment** (limited to 5 minutes per speaker)
- VI. Ordinances & Resolutions
 - A. Ordinance No. 2023-04: Comcast Franchise Renewal (October 4, 2023 Adoption)
 - B. Zoning & SALDO Amendments – Authorize Ordinance Advertisement
- VII. Subdivision & Land Development
- VIII. Reports
 - A. Manager
 - B. Solicitor (no written report)
 - C. Zoning Officer/Codes Enforcement/Sewage Enforcement
 1. Limited Distillery Application – PA Liquor Control Board 14781 Boyer Road)
 - D. Maintenance
 1. Speed Study Results – Boyer Road
 - E. Engineer

- F. Emergency Management (no written report)
- G. Planning Commission & Zoning Hearing Board
- H. Sewer Committee
- IX. Supervisor Comments
- X. Municipal Complex Status Report
 - A. Applications for Payment
 - 1. EciConstruction (General) - Application No. 21 - \$2,897.88
 - 2. Mann Plumbing & Heating, LLC (Plumbing) – Application No. 19 (Final) - \$35,490.69
 - 3. North Bay Mechanical, LLC (HVAC) – Application No. 19 - \$62,000.00
- XI. Old Business
 - A. Regional Recreation Commission (update only)
 - B. EMS Peer-to-Peer Study (PA DCED) (update only)
 - C. Purchase of Used Bucket Truck (update only)
 - D. Miller Park Land Expansion (update only)
- XII. New Business
 - A. 2024 Minimum Municipal Obligation (MMO) – Employee Pension
 - B. Applications for Payment – Kinsley Construction, Inc. (Miller Park)
 - 1. Application No. 2 - \$47,297.37
 - 2. Application No. 3 - \$52,006.79
 - C. Winter Municipal Services Renewal (PennDOT)
 - D. Floor Scrubber Purchase (Maintenance Garage)
 - E. Stormwater Operation & Maintenance Agreement
 - 1. 460 Hametown Road (Vanik) – Ag Building
- XIII. Correspondence
- XIV. Closing **Public Comment** (limited to 5 minutes per speaker)
- XV. Adjournment

- **Regular Board Meeting:** Wednesday, **October 4, 2023** at 7:00 P.M.