

**BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 17, 2018
7 P.M.**

I. Call to Order

Pledge of Allegiance

ANNOUNCEMENTS: There will be an Executive Session after tonight's meeting to discuss potential litigation

II. Public Comment - This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

III. Approval of Minutes

- a. September 26, 2018
- b. Disposition of Records – Resolution 2018-21, authorizing the erasure of the September 26, 2018 Board of Supervisors meeting audio tape and the September 6, 2018 PC meeting audio tape.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of September 2018 and year-to-date.
- b. Zoning Officer Report - this report is compiled by the Zoning Officer and includes the number of permits processed and the number of inspections performed in the month of September 2018.
- c. PC Report – a member of the PC will give a summary of the October meeting.
- d. HARB/HC reports – These commissions did not hold meetings in the month of October.
- e. FSA Report – Jim German will present the 2nd report of the 2018-2019 hunting season

V. Business

- a. 308 Heather Hills Lot Line Change – at their September meeting, the PC recommended that the Board of Supervisors approve this lot line change after certain conditions are met.
- b. Wyndemere HOA Project Discussion
- c. Site Improvement Plan Discussion
- d. 2019 Budget Discussion – this will be the first discussion of the budget which will be adopted at the December 19, 2018 BOS meeting.

VI. Public Comment - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

VII. Adjourn