

**BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 14, 2018
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcements: There will be an Executive Session after the meeting to discuss ongoing legal issues.

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. October 17, 2018
- b. Disposition of Records – Resolution 2018-22, authorizing the erasure of the October 17, 2018 Board of Supervisors meeting audio tape and the October 4, 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 October 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 October 2018.
- c. PC Report – a member of the PC will give a summary of the November meeting.
- d. HARB/HC reports – Chairman, Paul Lagasse will present a summary of the HC and HARB November meetings.
- e. FSA Report – Jim German will present the FSA'S 3rd report of this year's hunting season

V. Business

- a. Shelly McCoy – FT representative to the AG Library will present a summary of what has happened at the Avon Grove Library this year.
- b. Certificate of Appropriateness
 - 1) 3312 Appleton Road – roof repair
 - 2) 1735 New London Road – Shed
 - 3) 20 Municipal Lane – Porch
- c. Additional Dwelling Unit Ordinance – at their November 1, 2018 meeting, the Planning Commission recommended that the Board adopt this Ordinance, after working on it for almost a year. The Board could authorize the Solicitor to advertise the Ordinance for enactment at a future meeting.
- d. Discussion about the Township voters removing the Township's "dry" status by placing a referendum on the ballot.
- e. 2019 Budget Discussion – the Board will review the budget again and advertise it for adoption at the December 19, 2018 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