

**BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 15, 2017
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcements:

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 18, 2017
- b. Disposition of Records - Resolution 2017- 22 - this authorizes the erasing of the October 18, 2017 Board of Supervisors meeting audiotape and the July 6, 2017 Planning Commission meeting audiotape.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of October 2017 and year-to-date.
- b. Zoning Officer Report - this report is compiled by the Zoning Officer, Jeff Vogels and includes the number of permits processed and the number of inspections performed in the month of October 2017.
- c. PC Report – Chairman Hoffman will give a summary of the November 2 Planning Commission meeting.
- d. HARB/HC reports – Chairman Paul Lagasse will provide the Board with a summary of the Historical Commission and the HARB November 1st meetings.
- e. Franklin Sportsman’s Association (FSA) Report – Jim German from the FSA will present an update on the FSA’s activities.

V. Business

- a. Resolution 2017-23 Paradox Sewage Facilities Planning Module Approval
- b. Resolution 2017-24 – Prohibiting the location of a category 4 licensed facility (mini casino) within the municipality – House Bill 271 was amended on 10.26.17 to allow for 10 new mini casinos across Pennsylvania. Municipalities have until December 31, 2017 to opt out of this via Resolution.
- c. 2018 Preliminary Budget Discussion and authorization to advertise. The final budget must be advertised and then adopted at the December 20, 2017 BOS meeting.
- d. Site Improvement Plan – this will be a monthly discussion regarding plans to improve the municipal office site.

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