

**BOARD OF SUPERVISORS  
MEETING AGENDA  
APRIL 19, 2017  
7 P.M.**

**I. Call to Order**

**Pledge of Allegiance**

**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. March 15, 2017
- b. Disposition of Records - Resolution 2017-10 - this authorizes the erasing of the March 15, 2017 Board of Supervisors meeting audiotape and the March 2, 2017 PC meeting audiotape.

**IV. Reports**

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of March 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 March 2017.
- c. PC Report – a member of the PC will report on the April 6, 2017, PC meeting.
- d. HARB/HC reports – the HARB and Historical Commission met on April 5<sup>th</sup> and Chairman Lagasse will report on those meetings and present the Historical Commission and HARB annual reports.

**V. Business**

- a. Ordinance 2017-02 – Act 172 – This ordinance adds a new Part 4, "Volunteer Service Tax Credit" providing incentives for municipal volunteers of fire companies and nonprofit emergency medical services agencies and amends Part 1, Earned Income Tax, Section 24-101. It has been advertised and will be enacted this evening.
- b. Avon Grove Library Board – The Township's current representative on the AG Library Board has resigned and the Board will appoint Resident Shelly McCoy to be the new AG Library Board representative from Franklin Township.
- c. Abel Extension through October 2017.
- d. Township Site Improvement Plan Update – the Board will discuss design plans for future projects at the municipal 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**