

**BOARD OF SUPERVISORS
MEETING AGENDA
MAY 16, 2018
7 P.M.**

I. Call to Order

Pledge of Allegiance

Announcements: There will be an Executive Session after tonight's meeting to discuss possible 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. April 18, 2018
- b. Disposition of Records – Resolution 2018-15, authorizing the erasure of the April 18, 2018 Board of Supervisors meeting.

IV. Reports

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of April 2018 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 April 2018.
- c. PC Report – there was no PC meeting in May.
- d. HARB/HC reports – these two commissions did not meet in May.

V. Business

- a. Norman Hughes Proclamation
- b. The Board will discuss how to handle contributions in memory of deceased Township supervisors, former Township supervisors, volunteers and staff.
- c. Opioid Epidemic Discussion – Robert Weidenmuller will be in attendance to discuss the scope of this epidemic with the Board and provide some key communication elements to help people better understand this problem and hopefully help someone managing their own crisis.
- d. Discussion of long term financing/historical information – the Chairman would like the Board to review future expenditures including EMS Issues, Park Maintenance, Hess Mill Bridge, Infrastructure, Land Preservation, etc.
- e. Stoltzfus Agricultural Easement – The Board will discuss the information provided by the County regarding the Township's potential contribution to the cost of the AG easement. Geoff Shellington from the Chester County Land Preservation Board will be in attendance to facilitate this discussion.
- f. Reduction to Letter of Credit for the Avon Grove Charter School Kemblesville Early Learning Center.
- g. Wyndemere 18 Month Maintenance Bond Expiration – the Township Engineer has performed a final inspection of this subdivision and has made his recommendation.

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