

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

**I. Call to Order**

**Pledge of Allegiance**

There will be an executive session after tonight's meeting to discuss 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. June 21, 2017
- b. Disposition of Records - Resolution 2017-14 - this authorizes the erasing of the June 21, 2017 Board of Supervisors meeting audiotape and the June 1, 2017 PC meeting audiotape.

**IV. Reports**

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of June 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 June 2017.
- c. PC Report – The PC Chairman, Dave Hoffman, will report on the July 6, 2017, PC meeting.
- d. HARB/HC reports – having no business before them, the HARB and HC did not meet in July.

**V. Business**

- a. Avon Grove Charter School Addition – at their July 6, 2017 meeting, the PC recommended that the Board approve the Charter School's plans to add an additional grade to their Kemblesville campus
- b. Strickersville/Appleton 4-way Intersection Update – this will be a monthly discussion until the additional new stop signs are installed.
- c. Lexington Point Update – Sanitary Engineers, Sandi Morgan and Stan Corbett will update the Board with regard to Lexington Point's sewage plans.
- d. Flood Plain Ordinance – authorization to advertise. The Board must adopt this ordinance no later than September 29 to allow for residents who live within a FEMA designated flood hazard zone to obtain flood insurance. The PC has reviewed the ordinance and now the Board could authorize the Solicitor to advertise it for adoption at a future meeting.
- e. MS4 Permit – authorization to advertise. As part of the Township's MS4 Permit Application, (applications are due by September 16, 2017), the Township must supply a TMDL (Total Maximum Daily Load) Plan for sediment and nutrients in the Christina River. This Plan must be advertised for public comment prior to the September 16, 2017 submittal.
- f. Cell Tower Ordinance Review and Possible authorization to advertise – the PC has reviewed this ordinance and recommended that the Board take the required steps to enact it.
- g. 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**