

**BOARD OF SUPERVISORS
MEETING AGENDA
FEBRUARY 13, 2018**

CALL TO ORDER

CORRESPONDENCE

1. Zager Tree Issue Letter
2. BCPC – 2030 Comp Plan Update Meeting
3. General Code - Codification

COMMENTS FROM THE ASSEMBLY

MINUTES OF THE PREVIOUS MEETING

- A. January 2, 2018
- B. January 9, 2018
- C. January 23, 2018

TREASURERS REPORT

Period Ending January 31, 2018

EXPENSE LIST

January 9, 2018 Expense List

BUSINESS

- A. Fire Company Chili Cook-off – Request for Beer Wagon
- B. SBRCPC Meeting Update and Resolution 2018-14 – Update Approval with Budget
- C. Discuss and Approve the MAA and Soccer Agreements
- D. MS-965 Liquid Fuels Completion Report

TOWNSHIP REPORTS

- A. Administrators Report
 1. Audit Board Draft Minutes
 2. Liquid Fuels Audit
- B. Carnival Committee
- C. Maintenance Report
- D. SEO Report
- E. Library
- F. Tax Collector
- G. Police Department
- H. Zoning/Code Enforcement Officer
- I. EMS
- J. Parks and Recreation
- K. Planning Commission
 1. Draft Minutes
- L. Engineer's Report
- M. Solicitor's Report

EXECUTIVE SESSION (If Needed)

SUPERVISORS COMMENTS

ADJOURN

This Agenda is prepared by the Township Secretary for information and convenience only. The Board, by its Chairman, may adjust or change the Agenda and may limit the length of any presentations or comments in order to complete all meeting business within a reasonable time.