

7:30PM: Regular Meeting

Pledge of Allegiance

Recording of Meeting

Recognition off Press

Approve minutes of the January 7, 2019 reorganization meeting and regular meeting.

Public comment on agenda items

Executive Session

Payment of bills: General Fund Checks # eft3373 – eft and 22132 – and  
No State Fund Checks. .

Monthly Reports:       -- Regional EMS Steering Committee Report  
                              -- Fire Company  
                              -- Emergency Management Coordinator  
                              -- Ambulance Service  
                              -- Director of Office Operations  
                              -- Director of Parks and Recreation  
                              -- Director of Public Works  
                              -- Road Superintendent  
                              -- Township Administrator  
                              -- Zoning Officer  
                              -- Township Engineer  
                              -- Environmental Advisory Council  
                              -- Township Solicitor

Subdivisions/Land Development: None

UNFINISHED BUSINESS:

Status on ADA ramps – Atty. Waters

Hunters Hill Road drainage issue – status

Letter to PennDOT regarding road conditions - status

NEW BUSINESS:

Werleys Corner Rd property discussion

Heating and A/C System Installation bids

Propane tank and lines quotes

Resolution #2019- 10 – appoint Jonathan Jakum to the Environmental Advisory Council for a term of 3 years ending on 12/31/21.

Resolution #2019-11 - appoint Dawn Didra as Enforcement Officer of all ordinances and Parking Enforcement Officer and Keystone Consulting Engineers as alternate Enforcement Officer of all ordinances and alternate Parking Enforcement Officer.

*Supervisors Meetings held the 3<sup>rd</sup> Thursday of each month.*

Resolution #2019-12 – open a money market savings account at New Tripoli Bank for Open Space Preservation Funds.

Approval of permit renewal for Junkyard Permit

PUBLIC COMMENT

CORRESPONDENCE

Letter to Board from Pennsylvania Community Rights Network

ADJOURNMENT

DRAFT