August 10, 2011 Board of Supervisors Meeting Agenda

1 Opening:
   1.1 Call to Order (730pm) – advertised, recorded, pledge, silence
   1.2 Executive Session Disclosure (none). Other Announcements, Scheduled Events:
      COG 8/15, PR 8/16, EITCC 8/17, PC 8/29, CMA 9/6 canceled, CPZ 9/7?, BoS 9/14
   1.3 Public Comment (NOT late agenda items, max: 5min p/p, 30min total), Recognize Guests

2 Routine Business: (Minutes and Reports):
   2.1 Agenda Review: (Late submitted items will be deferred until next meeting unless approved
      for New Business. Plan Review items must be referred from Planning Commission.)
   2.2 Supervisors Minutes – Jul 13
   2.3 Expenditure Report - Jul 13
   2.4 Treasurers Report – Jun 30, Jul 31, LF Audit, Actions for Treasurer:
   2.5 Other Reports of Officials and Committees (not Agenda Items, these could be in writing.)
      Solicitor, Engineer, Zoning Officer, ZHB, SEO, UCC, Tax Collector, Auditors, etc.,
      2.5.1 Subdivision and Engineering Fees Report
      2.5.2 OLDS /SEO Report: McGwire, Kline, Blecher/Ulrich, Ruch, >1yr overdue parcels
      2.5.3 Minutes: PC 7/26, PR 7/19, CPZ 8/3, CMA 8/2
   2.6 Correspondence and Communications:
   2.7 Items requiring Action before Next Meeting (not Agenda Items)

2.8 Road Master’s Report
   2.8.1 Roundtop flooding (Irvin)
   2.8.2 Old Hershey / I-76 guardrails (Book)
   2.8.3 Kreider property – vegetation, move pole
   2.8.4 Leaning Stop sign 3389 Glen Mede

2.9 Chairman’s Report
   2.9.1 Act 147 EM Grant Appn 2011-2012
   2.9.2 EIT: Berkheimer/Keystone, LCTCB 2010 agreement
   2.9.3 Gen Code bill: PC Code and E-code
   2.9.4 Liquor license query

3 Special Business: (these may have been advertised)
   3.1 -
4  **Old Business:** (Excluding Plan Reviews)
   4.1  **Park Land** – Park Facilities Development Plan, reimbursement to DCNR, sign, no AG use letter, 4 acre usage?, insurance,
   4.2  **Flood Plain Map / Ordinance Update** – Engineer Shradley to DCC, DEP, FEMA 2/9, DCC reply 4/13, resubmitted changes
   4.3  **Koser Bridge** – status update
   4.4  **Ag Security** – Jeff Weaver, 247 Brandt, #22-007-014, 132ac default approval
   4.5  **DCPC** – **Municipal Airport Hazard Overlay Ordinance**
   4.6  **Schoolhouse Road Widening** – piggyback on school bids
   4.7  **Camp Conewago** – 6/20-23, 6/27-30, Karen Krulock
   4.8  **Audit Recommendations**

5  **New Business:** (Excluding Plan Reviews)
   5.1  **Bereavement pay** –

6  **Planning/Zoning Reviews:** (waivers, approvals, extensions- finalized after PC meeting)
   6.1  –

7  **Planning/Zoning Status Update:**
   (include all pending plans, approval deadlines, extensions, withdrawals, conditions)
   7.1  **Creekside Meadows** - Final Plan Phase I Subdiv. Apprd 1/3/11, need fin sec, P+RFIL, other conditions
   7.2  **Conewago Elementary School Expansion** - HOP approved - update
   7.3  **Oak Ridge** – update
   7.4  **Hershey Free Church** - loc, plan reapproved 4/13/11, planning module, HOP
   7.5  **Sauder ParLine Golf** – deferred financial security agreement, Solicitor to review
   7.6  **Lehman** – Plan Review Waiver approved 4/13/11 subject to Solicitor approval of deed of conveyance + consolidation
   7.7  **Sally Capp Minor Subdivision Plan** – restrictive covenant

8  **Executive Session (if needed)**
9  **Adjournment**
10  Future Meeting Items