April 08, 2015 Board of Supervisors Meeting Agenda

1 Opening:
   1.1 Call to Order (730pm) – advertised, recorded, pledge, silence
   1.2 Executive Session Disclosure (if any), Other Announcements, Scheduled Events: 4/14 TMI Exercise (After 4PM), 4/19-4/22 PSATS Convention – Office Closed, COG 4/20 7PM, PR 4/21 7PM, EITCC None, BoSws 4/22, PC 4/27, CMA 5/5, CPZ 5/6, PR 5/12 7PM, BoS 5/13
   1.3 Public Comment (NOT late agenda items, max: 5min p/p, 30min total), Recognize Guests, 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 Routine Business:
   2.1 BoS Minutes: Mar 11, Mar 25 Other Minutes: PC Mar 30, PR Mar 17, UCC Appeals 4/6
   2.2 Treasurers Report: Mar 31, Actions for Treasurer:
   2.3 Secretary’s Reports:
      2.3.1 Expenditure Rpt + QB Rpt April 08
      2.3.2 Subdivision/Engineering Fees Rpt
      2.3.3 OLDS /SEO Report
      2.3.4 Act 97 Reporting
      2.3.5 EIT: qtly w/h, tax receipts + reports
   2.4 Correspondence and Communications:
      2.4.1 Jim Foreman – Shared Driveway Inquiry
      2.4.2 Campbelltown Radio Upgrade Request
   2.5 Road Master’s Report:
      2.5.1 Ad to sell bridge decking (Jun 2013)
      2.5.2 Update driveway permit
      2.5.3 Parking lot sealant (Spring 2014)
      2.5.4 Shop Floor
      2.5.5 Road Inspection
      2.5.6 Pick-up Truck Purchase
   2.6 Supervisor Painter’s Report:
      2.6.1 MS-4 Permits
      2.6.2 Sign Inventory (Jan)
   2.7 Supervisor Buckley’s Report:
      2.8.1 Cable Franchise Fee

3 Special Business: (these may have been advertised)
   3.1.1 PSATS Health Trust Ordinance
   3.1.2 DCEOP Resolution
   3.1.3 Supervisor Vacancy
   3.1.4 Chairman of the Board
   3.1.5 Park and Rec Vacancy
   3.1.6 CMA Member?
   3.1.7 Emergency Mgmt. Vacancy
   3.1.8 COG Alternate Delegate
4 Old Business:
  4.1.1 Park Phase 2 Status  4.1.5 Hass/Bleacher
  4.1.2 Old Hershey Culvert Status  4.1.6 EMA Radio Equipment
  4.1.3 Old Hershey Guide Rails  4.1.7 Mini Wireless Ord. Review
  4.1.4 Shelly Property (RT 743)  4.1.8 Sidewalk Ordinance

5 New Business:
  5.1.1 Roadmaster’s Hours
  5.1.2 Roadmaster Spending Limits

6 Planning/Zoning Reviews: (waivers, approvals, extensions- finalized after PC meeting)
  6.1.1 The Estate of Arlene Fackler – Final Plan – Ag Zoning Bachmanville & Schoolhouse Roads - Tax Parcel #22-003-016 Dauphin County and South Londonderry Twp. Lebanon County. (No tax parcel #) This farm is approximately 138 acres being subdivided into 2 lots. One lot being 64 acres and the other 74.79 acres.

7 Planning/Zoning Status Update: (include all pending plans, approval deadlines, extensions, withdrawals, conditions)
  7.1.1 Oak Ridge: DCCD Hold
  7.1.2 Hershey Free Church: loc, plan reook’d 4/13/11, “Plan Withdraw?”
  7.1.3 Historic Acres of Hershey: LDP

8 Executive Session (if needed)

9 Adjournment

10 Future Items:
  10.1.1 Douglas Berlin & Julie Cramer – Land Development Plan Waiver & Conditional Use Application Hearing April 22, 2015 - 2598 Old Hershey Road, Elizabethtown, Tax Parcel 22-013-002 – Residential Suburban Zoning Julie Cramer and Douglas Berlin are proposing a 34’x60’ outbuilding. Approximately 500 SF will be used for personal fitness/recreation & proposed home occupation (private yoga Lessons). The remainder of the building will be used for storage of personal items.
  10.1.2 Oak Knoll Estates - Valley Road, Elizabethtown proposed lot revision plan—PC to review?