

- 1. Commence regular meeting of February 19, 2018**
 - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
- 2. Minutes**
 - Approval of the January 15, 2018 Workshop and Regular Meeting Minutes
- 3. Communications & Interactions**
 - SAVES- January Report
 - Legislative Lunch- March 23, 2018 at 11:30 a.m.
 - Rabbit Transit shared Ride Service
 - Adams Co. Office of planning and development communication.
Re: Issues with Waste Connections
 - Request for trash service waiver for Muhammad Ashraf of 255 Puma Drive and Cathy Myers for 21 Witmer Road
 - Disabled Veterans Tax Exemption Certification
- 4. Reports from Committees / Supervisor's Comments**
 - Administration (*Knight/LeGore*)
 - Appoint Charles Waggoner to a full term of 6 years as an elected auditor.
 - Public Safety (*Knight/Brillhart*)
 - Motion to approve \$15,466.46 to PIRMA for Co-Pay of Legal issue from October 21, 2013 between Conewago Township and Conewago Township Police Officer's Association.
 - Recreation (*Boyer/Heller*) – Working with County to revise grant
 - Agricultural Preservation (*Boyer*)
 - Roads (*LeGore/Heller*) – Received roller for street projects
 - Pension Board (*Knight*) - Meeting February 26, 2018 at 10:30 a.m.
 - Planning (*Brillhart*)
 - Stormwater (*Knight*) – Developing Standard Operating Procedures (SOP's) and Better Management Practices (BMP's) Ordinances
- 5. Secretary/ Treasurer's Report**
 - Approval of the Secretary/Treasurer's Report
 - Approval of the bills paid/To be paid, January 12, 2018 – February 14, 2018
- 6. Public Comment**
- 7. Reports from Departments**
 - **Police Department-** (*Chief McCoy*)
 - Police Report January
 - **Township Solicitor-** (*Attorney James Yingst*)

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
February 19, 2018 • 6:30 P.M.

- **Township Manager**
 - Staff Report
 - Tax Collection- Diane Bixler, Mt. Pleasant Tax Collector, as Deputy Tax Collector for Conewago Township
 - Police Negotiation Meeting- February 7, 2018
 - Executive Meeting- February 13, 2018, Personnel Issues
 - Auditors working on Township Audit
 - **Township Engineer**
 - Engineer Report- January
- 8. Code Enforcement**
- Activities summary from Zoning/Code Enforcement Officer dated February 14, 2018
 - Current Flow Charts: 384 Maple Avenue
- 9. Subdivision & Land Development**
- Subdivision & Land Development Status Report (SALDO) dated February 14, 2018
 - Planning Commission Minutes for February 1, 2018
 - Precision Cut Industries- Preliminary / Final LDP 60 and 84 Ram Drive
 - Motion to approve the request dated January 26, 2018 from K & W Designing Environments requesting a 90 day extension for action. New date would be May 21, 2018. Recommended by Planning Commission.
 - Russell Williams- Final Minor Subdivision Plan for Hanover Pike
 - Motion to approve the Russell Williams, Final Minor Subdivision Plan and Resolution 2018-H. Recommended by Planning Commission.
- 10. Zoning**
- Nothing new to report
- 11. Meeting Schedule if Needed**
- Planning Commission Meeting- March 1, 2018 at 6:00 p.m.
 - Zoning Hearing Board Meeting- March 7, 2018 at 6:00 p.m.
 - Municipal Authority Meeting- March 12, 2018 at 6:00 p.m.
 - Road Committee Meeting- March 19, 2018 at 9:30 a.m.
 - Public Safety Committee Meeting- March 19, 2018 at 11:00 a.m.
 - Board of Supervisors Workshop- March 19, 2018 at 5:00 p.m.
 - Board of Supervisors Meeting- March 19, 2018 at 6:30 p.m.
- 12. Adjourn**