

**1. Commence regular meeting of August 21, 2023**

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call
- Chair Charlotte Shaffer to mention an Executive Meeting was held on August 16, 2023 from 8:46 AM to 9:04 AM for personnel matters.

**2. Public Comment for Agenda Items**

**3. Minutes**

- Approval of the July 17, 2023 Workshop & Regular Meeting Minutes

**4. Communications & Interactions**

- SAVES July Report

**5. Reports and/or comments from Supervisors**

- Administration

**6. Recreation**

- **CVSC – Requesting approval for items not listed in the agreement for Plum Creek Park**
  - Need a motion to approve or deny the request to add two additional fields.
  - Need a motion to approve or deny the request for the three signs that have been installed at the park.
  - Need a motion to approve or deny the sub sale fundraiser pick up on September 12, 2023 during practice hours.
  - Need a motion approve or deny the request to allow the club to hold a Trunk or Treat event at the park on October 21, 2023, from 6 PM to 8 PM.
  - Need a motion to add two Dog Waste Stations at the park, one by the playground and one by the fields.

**7. Secretary/ Treasurer’s Report**

- Approve or deny the Secretary/Treasurer’s Report
- Approve or deny the bills paid/To be paid from 7/18/2023 to 8/21/2023
- 2024 Minimum Municipal Obligation for the Uniformed Pension Plan
  - Need a motion to approve the 2024 MMO for the Uniformed Pension Plan.
- 2024 Minimum Municipal Obligation for the Non-Uniformed Pension Plan
  - Need a motion to approve Resolution 2023-Q, the 2024 MMO for the Non-Uniformed Pension Plan.

**8. Reports from Departments**

- **Police Department-** (*Chief Baumgardner*)
  - Report
- **Township Solicitor-** (*Lee Stinnett*)
  - Report
  - LERTA
  - Update on Code Enforcement Civil Actions
  - Update on Airport Road Closure
- **Maintenance Department**
  - Report

**9. Manager/Zoning & Code Enforcement**

- Monthly report for Zoning/Code Enforcement dated 7/12/2023 to 8/16/2023

**BOARD OF SUPERVISORS AGENDA**  
541 Oxford Avenue, Hanover, PA 17331  
August 21, 2023 • 6:30 P.M.

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- The 2021 904 Performance Recycling Grant was received from DEP in the amount of \$25,309.05.

**10. Subdivision & Land Development**

- **Eagle Rock - Final Land Development Plan**
- Need a motion to approve or deny conditional approval for the Eagle Rock Final Plan and Resolution 2023-R.

**11. Zoning**

- There will not be a zoning hearing held in September.

**12. Township Engineer** (*Nathan Simpson, C.S. Davidson, Inc.*)

- Engineer Report
- Need a motion to authorize final payment in the amount of \$14,850.00 to JVI Group, Inc. for the Sherry Village Stormwater Basin Retrofit Project.
- Need a motion to authorize final payment in the amount of \$119,090.10 to Asphalt Maintenance Solutions, LLC for the 2023 Roadway Improvements Project.

**13. New Business**

**14. Old Business**

**15. Public Comment**

**16. Meeting Schedule**

**September 7, 2023 (Planning Commission Meeting) 6:00 PM**

**September 11, 2023 (Municipal Authority Meeting) 5:30 PM**

**September 13, 2023 (Public Safety Meeting) 8:30 AM**

**September 13, 2023 (Finance/Operations Meeting) 9:30 AM**

**September 18, 2023 (Workshop Meeting) 5:00 PM**

**September 18, 2023 (Board of Supervisors Meeting) 6:30 PM**

**17. Adjourn**