

AGENDA
HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
Monday, August 28, 2017
7:00PM

Next Ord. #2017-004

Next Res. #2017-017

Meeting called to order: Time: _____ pm

JBM ___ KBB ___ JCG ___ LEL ___ ME ___ CEE ___ SBH ___ CRW ___

1. Announcements:

a) Executive Sessions?

2. Public Comment on Agenda Items Only: 2 ½ minutes per individual.

3. Consent Agenda:

Items of business and matters listed under the Consent Calendar are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Board Members, that item will be identified and removed from the Consent Calendar and will be considered separately at the appropriate place on the Agenda.

a) Minutes of the July 24, 2017 BOS Meeting

b) Financial Report July 31, 2017

c) Bills List August 15, 2017

d) Bills List August 29, 2017

e) Notification for 2018 Minimum Municipal Obligation (MMO)

As Written: ___ With Corrections: ___ JBM ___ KBB ___ JCG ___

4. Confirmed Appointment:

5. Legal: Solicitor's Report:

a) ZHB-Hearings-2017-11 Richter & 2017-12 Joseph Paoletti on 9/14/17

b) Coyne ZHB Appeal-Discuss settlement Proposal

c) Intermunicipal Agreement (Recycling)-Authorize Advertisement

d) If timely plans and agreements are received, approve and sign

(1) MedExpress

e) Acceptance of the Deed of Dedication & Commencement of the Maintenance Period for Coventry Meadows I & II.

6. Planning:

7. **Engineering:**
 - a) MS4/Pollution Reduction Plan
 - b) Fairhill School Road Culvert Replacement
 - c) BGHS-Tank Removal Issues

8. **Unfinished Business:**

9. **New Business:**
 - a) Lease agreement for the Board St. Municipal Field
 - b) Jessica Jackson-419 Edgewood Drive-Requesting to have a Block Party on September 9, 2017 Rain Date September 10, 2017.
 - c) Scott Drumbore, H&K-Requesting for extension of hours for September of the Concrete & Asphalt Plant at the Skunkhollow Quarry.
 - d) Rickert Road Speed Limit Reduction Request

10. **Supervisor's Comments.**

11. **Public Comment.**

12. **Press Conference.**

13. **Adjournment, Time: ____PM.**

Posted: 8/24/2017