

AGENDA
HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
Monday, January 23, 2017
7:00PM

Next Ord. #2017-001

Next Res. #2017-010

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 January 3, 2017 BOS Reorg Meeting

b) Bills List January 24, 2017

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

4. Confirmed Appointment:

a) Swearing in of New Police Officer

5. Legal: Solicitor's Report:

a) Elizabeth & William Coyne Pool

b) Agricultural Security Area Deletion - Crawford-Resolution 2017-010

c) Approval of the Hilltown Outdoor LLC Operating Agreement

6. Planning:

a) Bethel Subdivision Final Plan

b) Mirarchi/Glah Lot Line Adjustment

7. Engineering:

a) Tice Subdivision

b) Floodplain Ordinance

c) Zoning Ordinance Amendment

8. Unfinished Business:

9. **New Business:**
 - a) Scott Drumbore, H&K-Requesting for extension of hours for February of the Concrete & Asphalt Plant at the Skunkhollow Quarry.
10. **Supervisor's Comments.**
11. **Public Comment.**
12. **Press Conference.**
13. **Adjournment, Time: ____PM.**

Posted: 1/19/2017