AGENDA HILLTOWN TOWNSHIP BOARD OF SUPERVISORS Monday, November 13, 2017 7:00PM

Next Ord. #2017-005 Next Res. #2017-019

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 ¹/₂ 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 October 23, 2017 BOS Meeting
- **b)** Bills List November 14, 2017
- c) Financial Report October 31, 2017
- d) 2018 Dublin Fire Company Agreement
- e) 2018 Silverdale Fire Company Agreement As Written: ____ With Corrections: ____ JBM____ KBB___ JCG____

4. Confirmed Appointment:

5. Legal: Solicitor's Report:

- a) Dedication of Hilltown Walk
- b) Dedication of Estates at Hilltown
- c) Reichstine Agreement
- d) Fence Agreement for Kurt Siegel
- e) Coventry Meadows I & II Corrected Agreement
- f) Hilltown Township to Hilltown Township Lot #2 Blooming Glen High School
- g) Moura Fence Agreement

6. Planning:

- a) Thompson Property Minor Subdivision
- b) Bean Tract Minor Subdivision

7. Engineering:

a) Fairhill School Road Culvert Replacement

8. Unfinished Business:

a) 2018 Budgets

9. New Business:

- a) Barbara Feldman filling remaining term of Auditor for departing Patricia Garland
- b) Scott Drumbore, H & K- Requesting for extension of hours for the month of December of the Concrete & Asphalt Plant at the Skunkhollow Quarry.
- 10. Supervisor's Comments.
- 11. Public Comment.
- 12. Press Conference.

13. Adjournment, Time: ____PM.

Posted: 11/9/2017

HILLTOWN TOWNSHIP PUBLIC COMMENT RULES

All Hilltown residents are encouraged to make comments to the Board of Supervisors. An individual has several opportunities to comment:

- Public Comment on Agenda Items Only (2 ¹/₂ minutes per individual).
- Immediately following any presentation and before possible Board action (2 ¹/₂ minutes per individual) "Public Comment" (5 minutes per individual).

Any person desiring to make public comment shall have only one comment period for each of the opportunities regardless of actual time used for public comment. Any person desiring to make public comment shall be required to abide by the following rules:

- The Chairperson of the Board shall preside over public comments.
- Once acknowledged by the Chairperson, the individual shall proceed to the podium and speak clearly into the microphone and shall identify himself/herself by name and location of residence or by firm represented.
- Written record of public comment can only be produced when speaking into the microphone, written record of public comment will not be produced when speaking to public assembled at meeting.
- The individual shall address their comments to the Board as a whole entity. The polling of or debating with an individual Supervisor is not permitted.
- The individual shall address their comments to the professional appointees of the Board or Township employees only with the permission of the Chairperson.
- The Township Manager shall enforce these public comment rules by announcing "One (1) Minute Remaining" and "Time Expired."

The only exception to these procedures is a Press Conference. Detailed minutes are not provided of this event.

Adopted: January 6, 1997 Revised: November 23, 1998 Revised: August 9, 1999 Revised: June 26, 2006