FLAG SALUTE

SUPERVISORS PRESENT:
Edward M. Silvetti_____
Palmer Brown_____
Paul R. Amigh II: _____

OTHER OFFICIALS:
SECRETARY/TREASURER: B. Robertson_____
POLICE DEPT. Represented By: ___________________
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott_____
HIGHWAY DEPARTMENT: J. Reed_____
ENGINEERING Represented By: Chris Dutrow, Stiffler McGraw & Associates_____
SOLICITOR: Michael Routch, Esq._____

Public Comment is both welcome and invited. Any person wishing to speak on an agenda item or during the public comment period will be limited to five (5) minutes per person.

All cell phones are to be silenced during the meeting.

MINUTES OF THE MONTHLY BUSINESS MEETING OF FEBRUARY 12, 2019.

Additions or Corrections: _______________________________________________

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of February $ 31,820.93
Disbursements & Payroll Liabilities for the month of February $ 63,914.57
   Liquid Fuels $ 2,702.37
   Capital Reserve $ 1,195.00
   Local Services Tax: $ 4,086.61

GRAND TOTAL DISBURSEMENTS: $ 103,719.48

MOTION: _____ SECONDED: _____ VOTE: _____
TREASURY: END OF FEBRUARY TOTAL (ALL FUNDS) $ 899,657.87
MOTION: _____ SECONDED: _____ VOTE: _____
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TREASURY: END OF FEBRUARY SPECIFIC SERVICE INVESTMENT ACCOUNT FUND $ 124,690.77
MOTION: _____ SECONDED: _____ VOTE: _____
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PUBLIC COMMENT PERIOD: Anyone wishing to address the Board of Supervisors may do so at this time. Please stand and state your name clearly for the record.

01a. O’Reilly Auto Parts Subdivision, as submitted by David K. Hines of Control Point Associates, Inc. Action is pending per a request from the Developer. The municipal review period will end on March 19, 2019.

O’Reilly Auto Parts Subdivision 95-day review extension:
MOTION: _____ SECONDED: _____ VOTE: _____

O’Reilly Auto Parts Subdivision Plan. Action on the Subdivision:
MOTION: _____ SECONDED: _____ VOTE: _____

01b. O’Reilly Auto Parts Preliminary Land Development Plan, as prepared by John Maynard of Bohler Engineering. The municipal review period will end 05/21/19.

O’Reilly Auto Parts Preliminary Land Development Plan. Action on the Plan:
MOTION: _____ SECONDED: _____ VOTE: _____

02. Barneywood Subdivision as submitted by Andy Ebersole of Keller Engineers. The municipal review period would end on 06/14/19.

Barneywood Subdivision. Action on the Subdivision:
MOTION: _____ SECONDED: _____ VOTE: _____

03. Ventre Brothers Subdivision, as prepared by Stan Kimberly, P.L.S. The municipal review period will end on April 07, 2019. PA DEP has acknowledged receipt of the Non-build exemption.

Ventre Brothers Subdivision:
MOTION: _____ SECONDED: _____ VOTE: _____
04. Update: **Anthony Snare; Stormwater Fee and Stormwater Maintenance Agreement.**

05. Proposed Easement for **Joe Pyzowski**: Property at 103 Hillside View Drive.

06. **LEMC**

**Letter of Resignation:** Louis J. Legory

MOTION: _____SECONDED: _____VOTE: _____

07. **LEMC**

**Appointment of David A. Zeek**

MOTION: _____SECONDED: _____VOTE: _____

Other Business and Informational Items:

Adjournment

MOTION: _____SECONDED: _____VOTE: _____

The meeting adjourned at: _____________.
