AGENDA HILLTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR SCHEDULED MEETING Monday, February 26, 2018

Next Ordinance # 2018-002 Next Resolution # 2018-013

Meeting called to order/Pledge of Allegiance

Time:



- 1. Announcements:
 - a. Executive Session
- 2. Public Comment (Agenda items only: 2 ½ minutes per individual)
- 3. Consent Agenda

[Items of business and matters listed under the Consent Agenda 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 Agenda and will be considered separately at the appropriate place on the Agenda.]

- a. Minutes of the January 22, 2018 Board of Supervisors
- b. Financial Report- January 31, 2018
- c. Bills List-February 13, 2018
- d. Bills List-February 27, 2018

As Written _____ With Corrections _____

JBM ____KBB ___JCG ____

4. Confirmed Appointment:

- 5. Legal: Solicitor's Report:
 - a. Approval of Snow & Ice Agreement for Bethel Tract
 - b. Approval of Pileggi Settlement Agreement
 - c. Use of Meeting Room Resolution 2018-012
 - d. Yard Waste Ordinance No. 2018-001
 - e. ZHB Appeal No. 2018-001 Tom & Jen Howell
 - f. ZHB Appeal No. 2018-002 HRES Hilltown Corner, LLC
- 6. Planning:
 - a. The Arbors Subdivision
- 7. Engineering:
 - a. Mill Road Culvert Replacement
 - b. Pedestrian Path Extension
 - c. Omnibus Subdivision Ordinance Amendment
- 8. Unfinished Business:
- 9. New Business:
 - a. Scott Drumbore: H&K Request for extension of hours for the month of March of the Concrete & Asphalt Plant at the Skunk Hollow Quarry
 - b. Authorization to prepare advertisement to Bid on the Blooming Glen High School Bldg.
 - c. Request a Staff Meeting from CalAtlantic Homes-Regarding The Bethel Tract
 - d. PPL-Unmetered Service Contract for camera at Recycle Center
 - e. Authorize Bob Wynn to prepare for paving projects
- 10. Supervisor's Comments:

11. Public Comment:

- 12. Press Conference:
- 13. Adjournment:

a. Time _____

Posted: 2/22/2018

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 residences 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 Press and Media Time and/or Press Conference. Detailed minutes are not provided for Press Conference.

i. Adopted: January 6, 1997

- ii. Revised: November 23, 1998
- iii. Revised: August 9, 1999
- iv. Revised: June 26, 2006