

North Middleton Township Board of Supervisors

Agenda

Meeting Date: November 30, 2017

6:00 P.M. Meeting called to order with the Pledge of Allegiance to the American Flag

Visitors:

Subdivision and Land Development: Mountain View Estates Phases 6 & 7 #17-04

1. North Middleton Authority:

2. Solicitor:

- a. Act 42 of 2017

3. New Business:

a. Manager:

- i. November Financial Report
- ii. Bennington Square Phase I Time Extension Request from January 31, 2018 to March 31, 2018
- iii. Mountain View Estates Time Extension Request from to December 31, 2017
- iv. Bond Release Request for Pine Manor Phases 1 & 2
- v. Proposed 2018 Meeting Dates
- vi. 2018 Terms Expiring
- vii. Resolution 2017-07 – Reenacting Taxation Ordinance for Year 2018
- viii. Resolution 2017.08 – Levying millage rate for 2018
- ix. Resolution 2017-09 – Approving the 2018 Budget
- x. Resolution 2017-10 – Wert Run Interceptor Modification
- xi. Draft Liberal Leave Policy
- xii. Draft Distracted Driving Policy
- xiii. Draft Park Maintenance Supervisor
- xiv. Campbell Beatty Document Retention Request

b. Police Chief:

- i. Vacation Carry Over – Cpl Peterson
- ii. Property Damage – Post Road Incident
- iii. Body Armour Grant Award

c. Board:

d. Engineer:

4. Old Business:

5. Consent Agenda:

- a. Meeting Minutes: August 31, 2017 meeting; September 26, 2017 meeting, September 26, 2017 Budget Workshop
- b. Bills: October 30, 2017; November 13, 2017, November 27, 2017

c. Tax Collector Reports: #23-#24 , October Collections Report

Upcoming Meetings:

12.07.17	6:00 PM	Action Meeting
12.28.17	6:00 PM	Workshop Meeting
01.02.18	6:00 PM	Re-Organization Meeting
01.25.18	6:00 PM	Workshop Meeting
02.01.18	6:00 PM	Action Meeting
02.22.18	6:00 PM	Workshop Meeting

Executive Session: Personnel Matter, Legal Matter