

**North Middleton Township Board of Supervisors
Meeting Agenda
January 20, 2022 - 6:00PM**

ROLL CALL

<input type="checkbox"/> Robert A. Reisinger - Chair	<input type="checkbox"/> Harry E. Kelso, Supervisor	<input type="checkbox"/> John M. Epley - Manager
<input type="checkbox"/> Ronald D. Greenway – Vice-Chairman	<input type="checkbox"/> David Smith, Supervisor	<input type="checkbox"/> Zachary Rice, Solicitor
<input type="checkbox"/> James E. Hare - Supervisor	<input type="checkbox"/> Gary E. Carver - Chief of Police	<input type="checkbox"/> Douglas S. Brehm - P.L.S.

- **Call to Order**
- **Pledge of Allegiance to the American Flag**
- **Public Comment Non-Agenda Items**

CONDITIONAL USE HEARING – Plan No. CU 2021-02 Crown Castle

1. **Subdivisions / Land Development:** *Discussion / Action Item*
BOS will approve or deny the plan and waiver requests
 - a. **Henry’s Hallmark Final Land Development Plan #2021-07**
 - b. **Henry’s Hallmark Final Land Development Plan #2021-07 Waiver Requests**
 1. **Article V, Section 180-24:** A preliminary plan submission is requesting to be waived due to the simplicity of the proposed Contractor’s Office. The proposed development consists only of a building, parking area, utility connections, and stormwater management features. The lot was previously subdivided and stormwater management designed as part of a plan for Shaffer Business Park recorded September 7, 1999 in Plan Book 70 Page 112.
 2. **Article V, Section 180-38.A:** The existing site does not have sidewalks along the street frontage. Proposed sidewalk would not be consistent with the surrounding development.
 3. **Article V, Section 180-37.C:** The existing site is located within a cul-de-sac with 69 feet of frontage. It is not feasible to provide more than one ingress and egress.
2. **Meeting Minutes:** *Action Item / BOS may review and approve the meeting minutes*
 - a. December 16, 2021 Regular Meeting; January 3, 2022 Reorg Meeting
3. **Payment of Bills:** *Action Item / BOS may review and approve the payment of bills*
 - a. December 17, 2021; December 21, 2021; January 3, 2022; January 17, 2022
4. **Police Chief:** *Discussion / Action Item*
 - a. Chief’s Report
5. **Department Reports:** *Discussion*
 - a. Manager’s Report
 - b. Treasurer’s Report
 - c. Public Works Department
 - d. Codes Department
 - e. Building Permit Report
 - f. Tax Collector Reports #29, #30, #31, #32 and December Report

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6. Old Business: Discussion / Action Item

BOS can approve or deny items that may require action

- a. Spring Road & Calvary Road
- b. Comprehensive Plan
- c. MS4
- d. Post Road

7. New Business: Discussion / Action Item / BOS can approve or deny items that may require action

- a. Brubaker Bond Reduction Request (Project Improvements)
- b. Brubaker Bond Reduction Request (Water & Sewer)
- c. Resolution 2022-01 Participation in the Opioid Settlement Agreements
- d. Resolution 2022-02 Updating the North Middleton Township Police Policy Manual
- e. Resolution 2022-03 Updated the North Middleton Township Employee Handbook
- f. Discuss and consider authorizing advertisement of Ordinance 2022-01 Management Arrangement with NMA
- g. Exonerate Tax Collector from further collection of 2020 Interim Taxes and 2021 Taxes
- h. Discuss / Approve the hiring of a part-time seasonal / Parks employee

Executive Session (If needed)

Adjournment

Upcoming Meetings

02/03/22	Regular Meeting	02/17/22	Regular Meeting
03/03/22	Regular Meeting	03/17/22	Regular Meeting