



# SOUTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS WORKSHOP/GENERAL BUSINESS MEETING AGENDA February 19, 2019

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1. Call to Order and Pledge of Allegiance by Chairman Byrne.
2. Receive Public Comment
3. Workshop Items for Review

#### Priority Items

- Marshall Lytle – Review of Township Administrative Building
- Chief Mark Bentzel & Chief Carl Segatti
  - o Police Operational Review
  - o Police Chief Recruiting Proposal & Discussion
- 2019 Road Project Bid Review
- 2019 Trash & Recycling Bid Review

#### Township Manager

- Manager's Report
- Board Room Design Review & Discussion
- Blue Ridge Cable Franchise Agreement Renewal
- RKL 2018 Audit Update
- CivicPlus Website Update
  - o Financial Dashboard
  - o Online Bill Pay
- Planning Commission Appointment
- 2<sup>nd</sup> Leaf Collector Purchase
- Request for Executive Session to Discuss Personnel Matter

#### Engineer Items (See Attached Report for detail on below items).

- Eisenhower 4 Lot Subdivision Final Plan
- Members 1<sup>st</sup> Federal Credit Union Land Development Final Plan
- Misiti Annexation Sketch Plan
- Rhoads Energy 18 Month Security Release
- Krick Lane Extension
- Road Opening Ordinance

#### Solicitor Items (See Attached Report for detail on below items).

- CCC Zoning Violation
- SALDO Amendments – Hearing 2/26/19 to adopt amendments.
- Emergency Management Coordinator Payment/Agreement

4. Receive Public Comment
5. Executive Session
6. Adjournment