

WEST PENNSBORO TOWNSHIP

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AGENDA

BOARD OF SUPERVISORS

JULY 23, 2018

WEST PENNSBORO TOWNSHIP

6:00 P.M.

CALL TO ORDER REGULAR MEETING

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION (NON-AGENDA ITEMS)

APPROVAL OF MINUTES – (June 25, 2018)

TREASURER REPORT – Township & Authority Bills

OLD BUSINESS

1. Re-approve #2017-10 Red Oak Estates – Phase 2A & 2B (Preliminary Plan)

NEW BUSINESS

1. Approval of Resolution #2018-05 EOP (Emergency Operations Plan)
2. Discussion on Quality IT Solutions (Managed Network Services Proposal)

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

ZONING & CODES ENFORCEMENT OFFICER REPORT

ADJOURNMENT

MINUTES
WEST PENNSBORO TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 23, 2018

The West Pennsboro Township Board of Supervisors convened on Monday, July 23, 2018 at 6:00 PM, at the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Charles Finkenbinder, Daniel L. Martin, and Gerald A. Barrick.
Staff present: Wayne E. Myers, and Secretary Evelyn M. Swartz.

Members of the public: See attached sheet

CALL TO ORDER MEETING

Chairman Barrick called the meeting to order at 6:00pm.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION (Non –Agenda Items)

None

APPROVAL OF MINUTES –

*On a **Martin/Finkenbinder** motion, the Board unanimously **approved** the minutes of the June 25, 2018.*

TREASURERS REPORT – Township & Authority Bills

*On a **Finkenbinder/Martin** motion, the Board unanimously **approved** the Treasurer's report and authorized payment of the Township and Authority bills.*

OLD BUSINESS

Re-approve #2017-10 Red Oak Estates – Phase 2A & 2B (Preliminary Plan)

*On a **Martin/Finkenbinder** motion, the Board unanimously **re-approved** #2017-10 Red Oak Estates – Phase 2A & 2B.*

NEW BUSINESS

Approval of Resolution #2018-05 EOP (Emergency Operations Plan)

On a **Finkenbinder/Martin** motion, the Board unanimously **approved** the #2018-05 EOP (Emergency Operations Plan).

Discussion on Quality IT Solutions (Managed Network Services Proposal)

On a **Martin/Finkenbinder** motion, the Board unanimously **approved** the proposal for the Managed Network Service Contract. The agreement shall be effective as of the date of the agreement and shall be for an initial term of twelve (12) months.

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

Chairman Reifsnnyder said the RAC meeting was cancelled and member Finkenbinder reported the Civil War Plaque was in production.

ZONING OFFICER

Mr. Myers presented his report and informed the Board that he is awaiting completion of the punch list for pump station #3. The Board was informed that a non-traffic citation was filed for a property with a malfunctioning septic system.

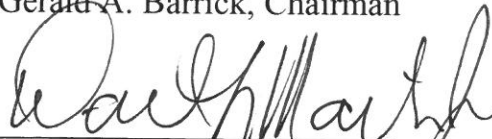
Employee CDL Requirement

On a **Finkenbinder/Martin** motion, the Board unanimously **approved** setting the date of November 1st 2018, for employee James Heishman to obtain his CDL license.

ADJOURNMENT

On a **Martin/Finkenbinder** motion, there being no further business to come before the Board, the meeting was adjourned at 6:20 PM.

Gerald A. Barrick, Chairman



Daniel L. Martin, Vice Chairman



Charles R. Finkenbinder, Supervisor

**WEST PENNSBORO TOWNSHIP
BOARD OF SUPERVISORS MEETING**

July 23, 2018

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Board of Supervisors Meeting this day July 23, 2018, at West Pennsboro Township Building.

1. Mike Reubach

2. Lester West Jr

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____