PLEDGE OF ALLEGIANCE

ROLL CALL

Board:
Chuck Yeiser, Chairman
Marla Hexter, Vice-Chair
Terry Bird
Noelle Halter
Dan Orfe

Staff:
Mark Hudson, Township Manager
Andrew Bellwoar, Solicitor
Carol Schuehler, Engineer
Paul Maxey, Chief of Police
Tom Manning, Road Master

Announcements – Township meetings are recorded for the purpose of preparing the minutes and the recording is destroyed 6 months after the minutes are approved.

It is requested that all persons wishing to speak before the Board shall state their name, address, and the subject matter upon which they wish to speak for the record. In the interest of facilitating the business of the Board, all persons addressing the Board shall be limited to (2) minutes unless such time is extended by the Chairman for good cause. Individuals are requested to remain in their seats and to respect when other persons are speaking. The Board of Supervisors will provide a reasonable opportunity for citizens to comment on any non-agenda items after all agenda items have been addressed, but prior to the adjournment of the public meeting (Adopted 1/30/18)

CENSUS PRESENTATION

ADMINISTRATIVE ACTIONS

a. Approval of Minutes:

- Board of Supervisors General Meeting: January 6, 2020

b. Treasurer’s Report

c. Approval of the list of checks
PUBLIC COMMENT ON AGENDA ITEMS

APPOINTMENTS TO BOARDS & COMMISSIONS

a. Consider a motion to appoint ______________________ to the Lower Frederick Zoning Hearing Board for a three year term expiring December 31, 2021.

b. Consider a motion to appoint ______________________ to the Lower Frederick Planning Commission for a four year term expiring December 31, 2023.

c. Consider a motion to appoint ______________________ to the Lower Frederick Planning Commission for a four year term expiring December 31, 2023.

d. Consider a motion to appoint ______________________ to the Lower Frederick Planning Commission to fill the remainder of a term expiring December 31, 2022.

e. Consider a motion to appoint ______________________ to the Lower Frederick Planning Commission to fill the remainder of a term expiring December 31, 2021.

RESOLUTIONS

2020-06 Great Eastern Management Inc. will be an additional depository.

2020-07 Consider a Resolution authorizing the sale of our 2005 Ford Crown Victoria

REPORTS:

Township Engineer
a. Report
b. Arcadia Station Lot 34 Driveway

Township Staff Reports
a. Police Chief
   *Donation of Vehicle from the Plymouth Ambulance
b. Road Master

Township Manager
a. Schuylkill River Restoration Fund Grant, naturalize a basin
b. Alternate for the planning commission

Solicitor
Planning Commission
a. Comprehensive Plan Committee Update

Park and Recreation

Environmental Advisory Council

**ADDITIONAL BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

*February Township Meetings:*
February 3, Park and Recreation Board Meeting
February 4, Board of Supervisors General Meeting
February 13, Comprehensive Plan Meeting
February 20, Planning Commission Meeting
February 24, Environmental Advisory Board Meeting
February 25, Board of Supervisors Workshop Meeting