7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 28, 2015

APPROVAL OF THE BUDGET MEETING MINUTES FOR OCTOBER 12, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 10/05/15 Warrant Total $401,118.20
2. 10/23/15 Warrant Total $

PUBLIC COMMENT PERIOD – (5 minutes per person not on the agenda)

Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township’s website. If you do not want your address recorded, then you must notify the Board to that effect.

1. Keith Strine – 3631 Holly Road – What did Board Decide on for the Roads in Tower Drive Development

ZONING REPORT

1. PL 15-4 – 3025 Carlisle Road (Old Shurfine) – Re-Approval of Plan
2. PL 15-1 – Andre Collins (3085 Emig Mill Road) – Waiver of Subdivision Ordinance for a Shared Lateral

ENGINEER’S REPORT

1. 2015 Stormsewer Projects – CO No. 1 and AFP No. 1
2. 2015 Water System Improvements

SOLICITOR’S REPORT

1. Discuss Addition Amendments to the Amended Zoning Ordinance
2. Discuss Conservatorship for possibility for 5751 Old Carlisle Road

MANAGER’S REPORT

1. Approve Resolution 2015-21 to Supersede all Previous Emergency Operation Plans
2. Approve Animal Care & Housing Agreement
3. Approve Animal Control Contract with Mike Ellis Animal Control
4. Authorize the Advertisement of the 2016 Budget

OLD BUSINESS

1. Discuss Where to Build New Maintenance Building – Still in Discussion
3. Business and Mercantile Tax Guidelines
4. Resolution 2015-18 to Submit an Application for Traffic Signal Approval

<OVER>
Board Goals

1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
2. Water and Wastewater Sale or Lease – Still in Discussion
3. Value/Goal Statement
4. Board Obtaining MPC Training in Land Development
5. Board Obtaining NIMS Training with Mr. Latchaw
6. Board and Township Staff Communicating – Work in Progress

COMMENTS/NEW BUSINESS FROM BOARD OF SUPERVISORS

COMMENTS FROM PUBLIC PRESENT (5 minutes per person)
(Only on those items discussed after the first public comment period of this meeting.)

ADJOURNMENT

EXECUTIVE SESSION

1. Personnel Matters