#### HALIFAX TOWNSHIP

# **102 Fisher Street**

## BOARD OF SUPERVISORS MONTHLY BUSINESS MEETING

# December 13<sup>th</sup>, 2021–7:00 p.m.

-Amended Agenda-

CALL TO ORDER

**ROLL CALL** 

RECORDING MEETING

**EXECUTIVE SESSION** 

PUBLIC COMMENT PERIOD

#### SECRETARY/TREASURER REPORT (ACTION MAYBE TAKEN):

Paid Interim Bills

**Current Unpaid Bills** 

Minutes

Financial Report

### EMC REPORT (ACTION MAYBE TAKEN):

#### PLANNING COMMISSION RECOMMENDATION (ACTION MAYBE TAKEN):

**ENGINEER REPORT (ACTION MAYBE TAKEN):** 

**Quail Commons** 

#### SOLICITOR REPORT (ACTION MAYBE TAKEN):

### **ROADMASTER REPORT (ACTION MAYBE TAKEN):**

Hydrodig

SEO REPORT

### FRIENDS OF FORT HALIFAX REPORT (ACTION MAYBE TAKEN):

Memorandum of Understanding-Small Games of Chance Permit

### **NUISANCE REPORT (ACTION MAYBE TAKEN):**

#### **ADMINISTRATIVE (ACTION MAYBE TAKEN):**

Correspondence from Tobias

Conservancy Easement December 21st at 10:30 a.m.

#### **OLD BUSINESS (ACTION MAYBE TAKEN):**

A to Z Construction

Kieffer Road

Fort Halifax Barn and Farmhouse

Mary Bohn

### **NEW BUSINESS (ACTION MAYBE TAKEN):**

Ziegler-Dismissal of Judgement

Advertising of Re-Organizational Meeting & 2022 Meeting Dates for Planning Commission & Board of Supervisors

2022 Budget Adoption

Tax Assessment Resolution

Roger Lehman-Building Permit

**Brake Retarder Complaint** 

Second Source of Heating

HRG Engineers Proposal

Bruce Snyder-Agricultural Security

Lewis & Pawnee Lane Property

Stover-Stormwater Management

**Brush Area-Contractors** 

Barry Isett & Associates, Inc.

#### **AGENDA ITEMS FOR NEXT MEETING:**

#### **ANNOUNCEMENTS:**

January 3<sup>rd</sup>, 2022–Board of Supervisors Re-Org Meeting–7:00 p.m.

January 4<sup>th</sup>, 2022–Auditors Re-Org Meeting–6:30 p.m.

January 4th, 2022–Planning Commission Re-Org/Regular Meeting–7:00 p.m.

January 10<sup>th</sup>, 2022–Board of Supervisor Meeting–7:00 p.m.

# **ADJOURNMENT**