

DATE: November 18, 2023

TO: Board of Commissioners
Township Employees
Police Department
Fire Department
Recreation Office
Treasurer
Solicitor

FROM: Heather Negley

RE: Actions Taken by the BOC at the November 15, 2023, BOC Meeting

1. CONSENT AGENDA – Approved as follows

- a. Consideration/Approval of Staff Reports
- b. Consideration/Approval of Bills in the Amount of \$624,951.76 (Action: Finance Department)
- c. Consideration/Approval of Releasing the Financial Security for Orchards Glen PRD, Phase 5. UAT File #14-01-02B (Action: Jen)
- d. Consideration/Approval of Reduction of Financial Security for 151 Gettysburg Pike, UAT File #20-06-01 (Action: Jen)

2. PUBLIC SAFETY COMMITTEE – No Actions Taken

3. PLANNING AND ZONING

- a. Consideration/Action of a Certificate of Appropriateness for 916 McCormick Road – Approved. (Action: Jen)
- b. Consideration/Action of an Amendment to the Modwash Land Development Plan, UAT File #21-11-29 – Approved. (Action: Jen)

4. PUBLIC IMPROVEMENT

- a. Consideration/Adoption of an Ordinance to Accept N. Autumn Chase Drive as a Public Street in Autumn Chase – Approved. (Action: Jen, Heather)
- b. Consideration/Adoption of an Ordinance to Accept Smoke House Drive as a Public Street in Winding Hills – Approved. (Action: Jen, Heather)

5. SANITARY SEWER – No Actions Taken

6. ADMINISTRATIVE COMMITTEE

- a. Authorization to Advertise Budget Ordinance for Adoption at the December 20, 2023, Meeting – Approved. (**Action: Heather, Scott**)

7. PARK AND RECREATION – No Actions Taken