

DATE: December 7, 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 December 6, 2023, BOC Meeting

1. CONSENT AGENDA – Approved as follows
 - a. Sanitary Sewer Installation Financial Security Reduction for The Mills at Shepherdstown Crossing (File No. 21-04-01)
 - b. Sanitary Sewer Installation Financial Security Reduction for Autumn Chase PRD, Phase II (File No. 22-07-01)
2. PUBLIC SAFETY COMMITTEE
 - a. Request to Advertise Proposed Sound Ordinance – Approved.
 - b. Ratification/Decision to Purchase 2023 Chevrolet Tahoe – Approved.
3. PLANNING AND ZONING COMMITTEE
 - a. Consideration/Action of Approving a Time Extension for Phase 4, Autumn Chase PRD, UAT File # 23-05-01 – Approved.
 - b. Consideration/Action of Approving a Time Extension for Phase 5, Autumn Chase PRD, UAT File # 23-01-31 – Approved.
 - c. Authorization of a Public Hearing Date for a Zoning Map Amendment Request from Messiah University – Approved.
4. PUBLIC IMPROVEMENTS COMMITTEE – No Actions Taken
5. SANITARY SEWER SYSTEM – No Actions Taken
6. ADMINISTRATION COMMITTEE
 - a. Consideration/Approval of 2024 Humane Society Agreement – Approved.

- b. Consideration/Approval of Resolution Setting the Dates for Meetings of the Board of Commissioners for the Calendar Year 2024 – Approved.

7. PARK AND RECREATION COMMITTEE

- a. Consideration/Approval to Purchase 2024 Ford F350 – Approved.
- b. Consideration/Approval to Purchase 2024 Ford Maverick – Approved.
- c. Consideration/Approval to Order Torro 3200 – Approved.