

## **AGENDA**

**BOARD OF SUPERVISORS  
WORKSHOP MEETING (ADDITIONAL MEETING)**

**AUGUST 16, 2010  
6:00 PM**

**THIS MEETING IS BEING RECORDED**

Executive Session 5:00 PM

1. Public Participation
2. Review of short, mid-term, and long-term goals of the Board of Supervisors
3. Schedule regarding occupation of 5 Willow Mill Park Road and 8 Flowers Drive
4. 2010 Budget Meeting Schedule
5. Other Pertinent Business
6. Adjournment

## MINUTES

### BOARD OF SUPERVISORS WORKSHOP SESSION

AUGUST 16, 2010  
6:00 PM

The Silver Spring Township Board of Supervisors met in a special workshop session on Monday, August 16, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Supervisors present: Chairman Vincent T. DiFilippo, Vice-Chairman Nancy Konhaus Griffie, Supervisor Mary Lou Pierce-McLain, Supervisor David R. Lenker II, and Supervisor Nathan T. Spade.

Others present:

None

#### PUBLIC PARTICIPATION

Before the meeting an Executive Session was held to discuss personnel issues.

#### REVIEW OF SHORT, MID-TERM, AND LONG-TERM GOALS OF THE BOARD OF SUPERVISORS

Board members reviewed a list of goals established at the beginning of 2010. Many of the goals have been met, and the timeframe and priority of some remaining goals has changed. The list is divided into three sections; short-term, mid-term, and long-term.

New goals were added, and incorporated into the original list.

#### 2010 BUDGET MEETING SCHEDULE

Much discussion was held to develop more acceptable dates for the 2011 Budget Meetings. Chairman DiFilippo will contact Mr. Sam Monticello about rescheduling the August 31 meeting.

MINUTES

BOARD OF SUPERVISORS  
WORKSHOP SESSION

AUGUST 16, 2010  
6:00 PM

SCHEDULE REGARDING  
OCCUPATION OF 5  
WILLOW MILL PARK  
ROAD AND 8 FLOWERS  
DRIVE

The Board is also anxious to adjust the schedule for moving into the new buildings on 5 Willow Mill Park Road, and 8 Flowers Drive. It is believed that the current schedule is too conservative and that we should look at beginning the move as early as three weeks after settlement. Supervisors Pierce-McLain and Griffie will attend upcoming Building meetings and advocate for moving as quickly as possible.

OTHER PERTINENT  
BUSINESS

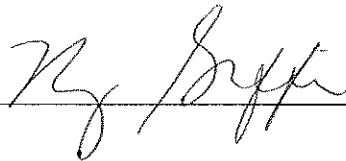
Supervisor Pierce-McLain presented an invitation to the Board and Township Manager from Capital Area Council of Government. There will be a picnic and golfing on Monday, September 13, 2010.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:45 pm.

The motion carried.

Recorder: \_\_\_\_\_



APPROVED: \_\_\_\_\_

  
Chairman

\_\_\_\_\_  
Supervisor Griffie