

## AGENDA NOTES

**BOARD OF SUPERVISORS  
WORKSHOP MEETING**

**MARCH 10, 2010  
6:30 PM**

### **THIS MEETING IS BEING RECORDED**

*As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.*

5:30 pm Executive Session

1. Public Participation

- a. Announce that an Executive Session was held immediately prior to this meeting to discuss a personnel issue.
- b. Any items not already on the agenda.

2. Approval of Minutes – February 24, 2010

Consideration of a motion to approve/disapprove the minutes from the meeting held on February 24, 2010.

3. Superintendent of Police – Position and Job Description

Consideration of a motion to establish the position of Superintendent of Police and approve the job description.

4. Modular Space Proposal

Consideration of a motion to approve/disapprove the lease of a modular unit for storage for the Police Department and authorization of the expenses to transport, set, and connect the utilities for use.

5. Kiddie Academy Zoning Ordinance Text Amendment – Revised

Consideration of a motion to re-establish the hearing date of April 28, 2010 in order to comply with the 30-day notice period.

6. Administration Computer Replacements

Consideration of a motion to authorize purchase of the replacement of 4 PC's for the Administration computer system from Freedom Systems (State Contract) in the amount of \$4,857.49.

7. Replacement Copier

Consideration of a motion to lease a black & white copier over 60 months from Capital Business Systems in the amount of \$2,967.46 per year.

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8. Phantom Box System

Consideration of a motion to approve a pre-planned Fire and EMS Phantom Box System.

9. Dogs in Parks

Consideration of a motion to approve the pilot program allowing dogs in Willow Mill and Pleasant View Parks to be continued and reviewed each year.

10. Approve initial preparation of three grants to DCNR

- a. Potteiger Park Master Plan
- b. Township Trails Master Plan
- c. Wind turbine at Stony Ridge Park

11. Employee Pension Plans – Asset Smoothing Method Resolutions

Consideration of a motion to adopt Resolution 2010-6 for the Police Pension Plan and Resolution 2010-7 for the Non-Uniformed Employee Pension Plan to use a five-year asset smoothing method, up to a maximum of 120%, for the purpose of determining the actuarial value of assets to be effective with the January 1, 2009 actuarial valuations of the Township pension plans.

12. Health Benefit Expenditures – February 2010

Consideration of a motion to approve/disapprove the health benefit expenditures for February 2010.

13. Hillside Farms Phase 5 2006-18F – Revised Legal Descriptions

Consideration of a motion to approve/disapprove the revised plats and legal descriptions for the dedication of Harpers Ferry Way, Roundtop Court, and Antietam Court.

14. Employee Job Analysis & Wage Evaluations Update

15. Liaison/Priority Reports

16. Manager's Report

17. Other Pertinent Business

18. Adjournment