

AGENDA NOTES

BOARD OF SUPERVISORS
WORKSHOP MEETING

APRIL 13, 2011
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.

1. Public Participation
 - a. Announce that an Executive Session was held on Friday, April 8, 2011 to discuss personnel matters.
 - b. Any items that are not already on the agenda.
2. Public Hearings
 - a. Lot #3 Golden Triangle Industrial Park Z2010-10 Zoning Change Request – Ordinance No. 3 of 2011
Turn meeting over to the Solicitor for the public hearing.
 - b. 114 Associates Z2011-1 Zoning Change Request – Ordinance No. 2 of 2011
Turn meeting over to the Solicitor for the public hearing.
3. Approval of Minutes – March 23, 2011
Consideration of a motion to approve/disapprove the minutes from the meeting held on March 23, 2011.
4. Approval of Expenditures
Consideration of a motion to approve/disapprove the expenditures for March 2011.
5. Turf Management Contract
Consideration of a motion to approve/disapprove the contract for turf management and chemical application with Tru-Green Lawn Care in the amount of \$30,300 for 2011.
6. 2012 Turf Management
Discussion and final decision on a turf treatment policy for 2012.
7. Lot #3 Golden Triangle Industrial Park Z2010-10 Rezoning Request – Ordinance No. 3 of 2011 – Decision
[This parcel is zoned I-1 and R-2. The request seeks to change both zones to I-2 for a new warehouse on that site.]
Consideration of a motion to adopt Ordinance No. 3 of 2011 amending the zoning map for Lot #3 Golden Triangle Industrial Park, Z2010-10, from I-1, Light Industrial to I-2, General Industrial.
8. 114 Associates Z2011-1 Zoning Change Request – Ordinance No. 2 of 2011 – Decision
[This is a request to rezone 2.41 acres of land at the intersection of the Carlisle Pike and Rt. 114 from Professional Office (O) to Highway Commercial (C-3).]
Consideration of a motion to adopt Ordinance No. 2 of 2011 amending the zoning map for 114 Associates, Z2011-1, from Professional Office (O) to Highway Commercial (C-3).]

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9. Conservation and Preservation Committee Appointment
Consideration of a motion to appoint Kelly McDonald to fill a vacancy of the Conservation and Preservation Committee with a term to expire on December 31, 2011.
10. Construction and Renovation Contract for 5 Willow Mill Park Road and 8 Flowers Drive
Consideration of a motion to award a contract for construction and renovation of buildings at 5 Willow Mill Park Road and 8 Flowers Drive in the amount of \$1,114,000.00 to Palmer Construction Company, Lemoyne, PA, in accordance with their bid proposal, being the lowest responsible bidder.
11. 114 Associates Lot 1A CU2011-1
[The purpose of this conditional use application is to request the maximum amount of lot coverage up to 80% in consideration for Architectural Design Standards.]
Consideration of a motion to forward the application to the Planning Commissions for review and comment and to establish a public hearing date of May 25, 2011.
12. Country Club Estates 2005-10F – Construction Modification and Waiver Request of SLDO:508 and SWMO:402.14
Consideration of a motion to approve/disapprove a waiver request of SLDO:508 Improvements Specifications and Storm Water Management Ordinance 402.14 for full stone backfill for deep utility trenches under paved areas.
13. Purchase of a Truck Chassis
Consideration of a motion to authorize the Township Manager to execute the required paper work to effectuate the acquisition of a Truck Chassis for 39,000 GVW Plow Truck from FREIGHTLINER in the amount of \$73,441.00, it being the lowest responsible bid.
14. Traditions of America LD2007-2F
 - a. Waiver Request
Consideration of a motion to approve/disapprove a construction waiver request of a free-standing ornamental wall and the materials for a dumpster enclosure.
 - b. Letter of Credit Reduction Request
Consideration of a motion to approve/disapprove the reduction in the Letter of Credit for Traditions of America, LD2007-2F, to an amount of \$1,234,403 with waivers granted / \$1,250,303 if waivers are denied.
15. 2004 & 2007 General Obligation Bond Payments
Consideration of a motion to authorize the wires to M&T Bank for the 2004 General Obligation Bond in the amount of \$108,992.50 and for the 2007 General Obligation Bond in the amount of \$663,191.25 for the May 1, 2011 principal and interest payments.
16. Access Drive and Driveway Occupancy – Ordinance No. 5 of 2011
Consideration of a motion to forward the Access Drive and Driveway Occupancy Ordinance to the Township and Cumberland County Planning Commissions for their

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review and comment and authorize the Township Solicitor to prepare the public notice and advertisement and set the Board meeting of May 25, 2011 as the date for consideration of adoption.

17. Pave Cut Ordinance – Ordinance No. 6 of 2011

Consideration of a motion to forward the Pave Cut Ordinance to the Township and Cumberland County Planning Commissions for their review and comment and authorize the Township Solicitor to prepare the public notice and advertisement and set the Board meeting of May 25, 2011 as the date for consideration of adoption.

18. Manager's Report

19. Other Pertinent Business

20. Executive Session

21. Adjournment

**Public comments will be limited to ten (10) minutes initially
per individual Resolution 97-4 adopted January 6, 1997.**