

AGENDA

**BOARD OF SUPERVISORS
SPECIAL MEETING**

**DECEMBER 22, 2010
2:00 PM**

THIS MEETING IS BEING RECORDED

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

1:45 pm Executive Session

1. An Executive Session was held immediately prior to this meeting to discuss personnel issues.
2. Walden CU2005-15 – Request for Relief of Condition #13
3. Other Pertinent Business
4. Adjournment

MINUTES

BOARD OF SUPERVISORS
SPECIAL SESSION

DECEMBER 22, 2010
2:00 PM

The Silver Spring Township Board of Supervisors met in a special session on Wednesday, December 22, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman DiFilippo called the Board of Supervisors meeting to order at 2:00 pm.

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.

Staff members present: Mr. Samuel D. Monticello, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; and Ms. Kathy K. Kramer, Secretary.

Others present:

John Albright

PUBLIC PARTICIPATION

Chairman DiFilippo announced that an Executive Session was held immediately prior to this meeting to discuss personnel issues.

Roll call was then taken.

WALDEN CU2005-15 –
REQUEST FOR RELIEF OF
CONDITION #13

Mr. John Albright, Director of Home Building with Charter Homes, discussed the Relief of Condition #13 request with the Board.

After discussion, on a Pierce-McLain/Spade motion, the Board of Supervisors approved the issuance of one additional Certificate of Occupancy for Lot 172/19 Tavern House Hill and authorized the agreement with Charter Homes dated December 22, 2010, to be executed.

The motion carried.

OTHER PERTINENT
BUSINESS

None.

MINUTES

BOARD OF SUPERVISORS
SPECIAL SESSION

DECEMBER 22, 2010
2:00 PM

ADJOURNMENT

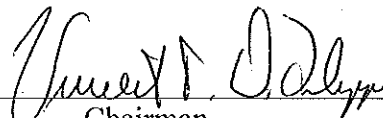
There being no further business or comments to come before the Board, the meeting was adjourned at 2:35 pm on a Lenker/Griffie motion.


The motion carried.

Recorder:


Kathy K. Kramer

APPROVED:


Chairman


Secretary