

**LONDON GROVE TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING & REGULAR AGENDA
JANUARY 4, 2016- 7:00 PM**

I. CALL TO ORDER: Time: _____ (Note the meeting will conclude at 10:00 p.m., and also note that next month's meeting is on February 3, 2016, agenda deadline January 27, 2016 at noon.)

II. PUBLIC COMMENT

III. OATH OF OFFICE - NEW MEMBERS OF THE BOARD OF SUPERVISORS AND OTHER ELECTED OFFICIALS (IF ANY)

IV. APPOINTMENTS - VIA TEMPORARY CHAIRMAN

A) Nominations - Chairman & Vice Chairman

CHAIR MOTION_____ SECOND_____

VICE CHAIR MOTION_____ SECOND_____

B) 2016 Appointments to Boards and Commissions - Exhibit "A"

ANNOUNCE THE VACANCIES AS NOTED AT THE BOTTOM OF EXHIBIT A

Inniscrone Golf Club Advisory Committee (1), London Grove Township Board of Auditors (2), Environmental Advisory Committee (4), Historical Commission (5), Uniform Construction Code (3), Uniform Construction Code Alternates (2)

C) Staff Appointments/Bond Amounts

1. Township Secretary - Steven C. Brown
2. Asst. Twp. Secretary - Dawn Maciejczyk
3. Treasurer - Jacqui Guenther, Finance/HR Director
4. Zoning Officer - Steven C. Brown
Assistant Zoning Officer - Andrew Kirk
5. Assistant Code Administer Officer - Shane Kinsey
6. Township Manager Bond/\$10,000 - Steven C. Brown
7. Treasurer Bond \$3,000,000 - Jacqui Guenther
8. Tax Collector Bond/\$100,000 - Kurt Engleman

MOTION_____ SECOND_____

D) Professional Appointments & Fees - Resolution No. 646

MOTION_____ SECOND_____

E) Designation of Depositories

1. PLGIT
2. National Penn Bank
3. Fulton Bank
4. BB&T Bank (Formerly Susquehanna Bank)
5. PNC Bank

MOTION_____ SECOND_____

V. OTHER ACTIONS

a. Meeting Schedule - Exhibit "B"

MOTION_____ SECOND_____

b. Records disposition 2008- Resolution No. 647

c. Fee Schedule- Resolution No. 648

MOTION_____

SECOND_____

VI. CORRECTION/APPROVAL OF MINUTES:

December 17, 2015-MOTION_____SECOND_____

VII. REPORTS FOR DECEMBER 2015:

a) Codes

b) Public Works

c) Finance- MOTION_____SECOND_____

d) Odor

e) State Police

f) Inniscrone Golf Course

g) Water monitor

VIII. FIRST BUSINESS:

- MS4/TMDL strategy discussion
- State Street bridge closure

IX. OLD BUSINESS:

- Inniscrone Drive traffic calming
- Briarlea trail payment

X. NEW BUSINESS:

- Riparian buffer ordinance update
- Chartwell Road no parking ordinance
- Outside Unlimited escrow release
- Hainsey Zoning Hearing Board decision
- Zhang Zoning Hearing Board decision
- Halverson Zoning Hearing Board application
- TAP (State Road Sidewalk) application discussion

XI. PLANS

XII. EXTENSIONS

- Needham Farms- June 1, 2016
- Boyle- February 2, 2016
- Hills of London Grove- March 15, 2016

XIII. ADJOURNMENT: Time:_____

MOTION_____

SECOND_____