



**PLUMSTEAD TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
December 19, 2017  
7:30 p.m.**

**Call to Order:** Moment of Silence/Pledge of Allegiance

**Announcements/Calendar:** The Planning Commission meeting scheduled for December 21 is cancelled. The Board of Supervisors meeting scheduled for December 27 is cancelled. The Board of Supervisors Worksession scheduled for December 28 is cancelled.

**Public Comment:** The Board will hear from any interested resident or taxpayer who would like to comment on any item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes. (30 minute limit – Please limit individual comments to 3 minutes to allow time for others wishing to speak)

**PRESENTATION:** Airgas (Local Economic Revitalization Tax Assistance)

- 1. Solicitor's Report:** Jonathan J. Reiss, Esq.
- 2. Department Reports:** Public Works, Police, Code Enforcement/Land Use, Parks & Recreation, and Finance
- 3. Administrative Report:** Carolyn McCreary, Township Manager
  - a. Authorization Vouchers – Donner East Pass Subdivision
  - b. T Mobile Lease/License Agreement
  - c. Adoption of 2018 Budget (Resolution 2017-25)
  - d. Establishment of 2018 Real Estate Tax Rate (Resolution 2017-26)
  - e. Affirmation of Properties Eligible for Millage Rate Freeze
- 4. Payment of Bills:** December 19, 2017
- 5. Approval of Minutes:** December 12, 2017
- 6. Old Business:**
  - a. Multi Modal Grant (Update)
  - b. Field Use Fees for 2018
- 7. New Business:** Supervisors' Committee Reports

**Executive Session:** If deemed necessary

**Adjournment:** next meeting: January 2, 2018 (Reorganization Meeting)

Next Ordinance: 2017-06

Next Resolution: 2017-25

**Please note that this meeting is being audio recorded and will be made available on the Township website.  
All public questions and comments during the meeting must be made at the microphone.**