



**PLUMSTEAD TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**August 22, 2017**  
**7:30 p.m.**

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

**Announcements/Calendar:** The Veterans Ad Hoc Committee meets on August 23. The Trail Steering Subcommittee meets on August 28. The Board of Supervisors Worksession scheduled for August 31 is cancelled. The Parks & Recreation Advisory Committee meeting scheduled for September 11 has been 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.

- 1. Solicitor's Report:** Jonathan J. Reiss, Esq.
  - a. Public Hearing: Subdivision and Land Development Ordinance Amendment (Ordinance 2017-03)
  - b. Public Hearing: Intermunicipal Cooperation Ordinance – Recycling Grant (Ordinance 2017-04)
- 2. Department Reports:** Public Works, Police, Code Enforcement/Land Use, Parks & Recreation and Finance
  - a. Public Works: Authorization to Place Assets on Muncibid
  - b. Public Works: 2018 Proposed Infrastructure Projects

**Committee Minutes:** EAC, Emergency Services Management Committee

- 3. Administrative Report:** Carolyn McCreary, Township Manager
  - a. Authorization Vouchers – Owls Nest Farm Subdivision
  - b. Update on Year-to-Date Revenue and Expenditures
- 4. Payment of Bills:** August 22, 2017
- 5. Approval of Minutes:** August 8, 2017
- 6. Old Business:**
  - a. Old Easton Road Change Order (follow up)
  - b. Police Pension Plan – Change to Actuarial Assumptions
- 7. New Business:** Supervisors' Committee Reports
  - a. Proposed 2018 Capital Projects/Expenditures (Supervisors)

**Executive Session:** If deemed necessary

**Adjournment:** next meeting: September 12, 2017

Next Ordinance: 2017-03

Next Resolution: 2017-18

**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.**