

**Plumstead Township Board of Supervisors
Work Session Agenda
July 24, 2008**

Call to Order: 7:30 PM

Calendar and Announcements: Next meeting is August 5 EAC meets August 14

Public Comment: On any item on the agenda or any other item to be considered by the Board
(30 minute limit – Please limit individual comments to 3 minutes to allow time for others wishing to speak)

Public Presentation: Delaware & Lehigh Drive Scenic Byway (Heritage Conservancy)

Public Presentation: Eagle Scout Proposal – Peter King

1. **Engineer's Report:** Tim Fulmer, P.E.
 - a. Simononis Minor Subdivision
 - b. Plumstead Crossing Land Development – status of completion
 - c. Harmelin Planning Module – execution of planning module exemption mailer
 - d. Timberly Farm – maintenance period completion status

2. **Solicitor's Update:** John B. Rice, Esq.
 - a. Resolution – Supervisors Health Insurance Coverage

3. **Manager's Update:** Carolyn McCreary, Township Manager
 - a. Professional Services Agreement – Alan Simononis – 6338 Ferry Road
 - b. Appointments to Advisory Committees

4. **Payment of Bills:** July 24, 2008

5. **Approval of Minutes:** None *Work session for June 26 was cancelled.*

Executive Session: If deemed necessary

Adjournment: Next Work Session –August 28, 2008; Next BOS meeting – August 5, 2008

Next Ordinance: 2008-12
Next Resolution: 2008-14

As a courtesy to the meeting participants and those in attendance we ask that ALL cell phones are turned off or placed on vibrate.

If you must take a call, please do so in the lobby, or outside of the building.

Thank you for your cooperation.

Please visit our website at: www.plumstead.gov